FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 42



FEDERAL BUREAU OF INVESTIGATION

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Office Memo: rdum united st res government

DATE: May 23, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is

12,987.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

5/21/58 DATE:

FROM :

SUBJECT:

There are 12,937 persons represented in the Security

Index (as of May 15, 1958). Of the total, 11,326 or 37.2

percent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1958, the distribution of the subjects by field offices nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY

AL Alien

DC Detcom

KF Key Figure NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees
BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees

HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
*ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

Union of the People for the Establishment
of the Republic of Puerto Rico

YUG Yugoslavain

EOPTES DESTROYED
891 FEB 4 1963

(A) • (B) • (A) • (B) • BECURITY INDEX CARDS STATESTICS - BY FIELD OFFICE BASED ON STATESTICAL SECTION (ECCHDS AS OF MAY 15, 1998 (3)

WATECHALISTIC THOSENCY OF CHARLESTICN ACCILIATION

CON BUL BUN ISL JPU EVI RUS NIR PPA RUS ASS SEP UPR YOU

11,326 0 1 195 70 311 28 307 36 14 106 585 5 1 HACE (5) (EX Malo Pemalo (6) CITIZERSHIP STATUS No NA AL UN DC KF TP (1) 11,390 1,496 39 62 3,091 758 36 7,711 5,276 10.529 2.236 204 18 FILD OFFICE 12,987 129 7 1 14 3 9 11 98 36 114 19 4 13 1 3 20 115 19 80 57 7 7 2 1 17 3 84 50 ALPANY 197 14 3 20 134 ALPANY ALBOQUERQUE ASCEDE AGE ATLANIA BALJIPARE 10 1 238 56 2 164 15 1 1 62 3 5 4 278 18 160 21 45 14 1 197 90 110 7; 32 13 8 267 143 45 15 PICKINTHAN CATUN GUOVALO 296 141 45 757 156 17 2 94 7 236 46 2 25 1 68 5 2 TI ANLOTTE 562 370 65 76 182 102 17 G 698 234 49 42 232 52 22 4 69 3 27 37 3 A 12 20 36 1 29 1 2 11 A 1 5 26 62 6 8 13 2 9 7 m q 5 m 2 3 3 2 5 7 1 CHICAGO CLACLARATI CLEM LARD LALLAS LENGER 932 91 284 26 75 39 3 1 10 2 379 66 11 5 1 23 1 20 3 87 19 1 302 154 4 2 17 7 18 6 68 30 364 68 3 1 6 11 1 1 11 17 6 93 14 117 DATHOLT EL PASC E. N.L'' 2 5 1 INLIAN 3 5 1 13 3 3 7 5 1 16 5 2 2350 137 1 18 16 CACKSINVILLE RANGAS CITY IN CVILLE LIGHT HICK LIGHT ANGELES 1 26 26 5 2 3 3 1 126 1939 574 41 2 1 1321 1145 348 101 1 2315 R 3 2 7 25 14 99 42 134 8f 11 3 1 24 14 1 126 13 2 200 16 2 L'TEVILLE MENTHIS MINITER MINI 3 8 1 10 3 ----1 3 473 70 167 32 11 20 2869 330 19 6 4 435 97 9 2 154 43 2 30 1 2450 710 57 7 BOBILS BOBBER BOBBER BOB OF LANS BOB OF LANS . 1 4 543 199 31 3274 372 211 115 84 20 11 1839 1385 11 13 2 1 24 3 1 10 2 1 2 2 1 60 9 57 21 60 1 5 26 111 57 71 1 12 1 2 772 137 10 6 2 6 3 12 7 356 219 28 17 6 2 8 1 16 3 HORFOLK
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PRICENTE 16 3 472 101 1 1 2 7] 7 137 471 11 40 3 121 25 88 3 10 56 20 40 1 39 18 6 11 108 32 6 85 5 1 8 2 72 4 1 1 39 2 105 41 58 33 6 4 91 27 25 16 21 12 3 12 126 80 10 70 38 1 3 3 80 8 16 3 4 1 2 6 37 9 2 49 11 1 1082 180 22 3 266 1 10 1 55 4 1 1 1169 92 11 15 234 33 2 2 9 2 35 26 715 572 239 29 3 1 , 12]4 327 17 11 20 1 107 22 1 217 138 14 7 78 52 331 19 1 4 19 2 103 27 SATILS SIMAN FAELD MARKEN FUN 355 324 21 19 130 146 Tiens do not additiontal column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

.,

DATE: May 23, 1958 PROM SUBJECT: SECURITY INDEX LISTS GENL Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him 1) Alphabetical list of Security Index (SI subjects. 2) Geographical list of SI subjects. 3) Special Section of the SI. 4) List of key figures and top functionaries. List of SI subjects out of the country. 6) List of missing SI subjects. 7) List of subjects whose citizenship status is unknown. 8) List of aliens. The SAC should destroy by burning the lists furnished in April, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section. ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures . 5-27-58 - 40

1 - SAC, Quantico

100-25-90-16-9473

10 JUN 2 1958

SAC, Washington Field

May 28, 1958

Director, FBI

KEY FACILITIES LIST PLANT INFORMANTS

The Department of Defense has issued a revised Eey Facilities List designated as KFL(L). Appropriate state sections of the KFL(L) were disseminated to the field as enclosures to Bulet to Albany dated 5-23-53.

Enclosed for the information of the Washington Field Uffice is one copy each of pages 7.8 and 9 of the Maryland State section and pages 7.8 and 9 of the Virginia State section of the KFL(L) reflecting facilities in these states located in the District of Columbia metropolitan area. Enclosed for the information of the Baltimore and Richmond Uffices is one copy each of the District of Columbia section of the KFL(L).

The above portions of the KFL(L) are furnished interested offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in key facilities.

Enclosures (4)

2 - Richmond 2 - Baltimore (Enclosure)

(Security Index)

MAY 2 8 1958

2474

Office Memo, and um • UNITED STALES GOVERNMENT

TO

DATE: May 29, 1958

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 9.

The Security Index count as of today is

12,978.

ACTION:

None. For your information.

lum · UNITED

2477 GOVERNMENT

DATE: June 6, 1958

•

PROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is

12,972.

AGTION:

None. For your information.

a478 Jovernment

TO

TNE

0

DATE: June 10, 1958

FROM

SUBJECT

DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1958, is set forth herein.

In May, there was an increase in pending active matters in the entire field in the security classifications from 15,735 to 15,798. Delinquent matters increased from 1,503 to 1,841. The percentage of delinquent matters increased from 9.6% to 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1958, administrative reports.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,735 to 15,798. Delinquent items increased from 1,503 to 1,841. The percentage of delinquent items increased from 9.6% to 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| Classif | <u>ication</u> | <u>2/2</u> 8/58 | 3/31/58 | 4/30/58 | 5/31/58 |
|---------|----------------|-----------------|---------|--------------|---------|
| 65 | | 796 | 886 | 795 | 787 |
| 100 | • | 12,384 | 12,637 | 12,137 | 12,349 |
| 105 | | 4,819 | 5,317 | <u>5,350</u> | _5,163 |
| | Total | 17, 999 | 18,840 | 18,282 | 18,299 |

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| Classification | <u>2/28/58</u> | 3/31/58 | <u>4/30/58</u> | <i>5/31/58</i> |
|----------------|----------------|---------|----------------|----------------|
| 65 | 42 | 67 | 45 | 44 |
| 100 | 999 | 1,248 | 1,016 | 1,259 |
| 105 | - <u>429</u> | 609 | 442 | 5 38 |
| Total | 1,470 | 1,924 | 1,503 | 1,841 |

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

* Safet Little Day Long

A STATE LAND

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| | | • | |
|---|--|--|---|
| Date | Pending Active Matters | Delinquent Matters | Percentage Delinquent |
| 7/31/57 8/31/57 9/30/57 10/31/57 11/30/57 | 15,407 15,111 - 15,644 15,669 15,817 | 1,734 1,463 1,694 1,334 1,762 | 11.3% 9.6% 10.8% 8.5% 11.1% |
| 11/30/57 12/31/57 1/31/58 2/28/58 3/31/58 4/30/58 5/31/58 | 15,926 15,447 15,503 16,395 15,735 | 2,088 1,453 1,470 1,924 1,503 1,841 | 13.1% 9.5% 9.4% 11.7% 9.6% 11.6% |

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for

Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

| | Security Index Cards | Pending Matte | | Percer Deling | |
|---------------|----------------------|------------------|--------------|------------------|---------|
| <u>Office</u> | 5/1 5/58 | | 5/31/58 | 4/30/58 | 5/31/58 |
| New York | 3224 | 403 8 | 3 885 | 10.2% | 11.3% |
| Los Angeles | 2506 | 1529 | 1769 | 11.7% | 14.9% |
| San Francisco | 1287 | 1296 | 1236 | 10.5% | 12.5% |
| - Chicago | 93 2 | 1002 | 892 | 13.0% | 14.9% |
| Detroit | 4 56 | 612 | 602 | 8.3% | 9.3% |
| Philadelphia | 575 | 4 55 | 461 | 13.4% | 13.0% |
| Newark | 543 | 674= | 66 8 | 6.4% | 9.1% |
| * Seattle | 3 55 | 37 9 | 324 | 10.5% | 19.1% |
| Boston | 296 | 373 | 3 02 | 12.6% | 9.9% |
| * Cleveland | 284 | 3 88 | 3 86 | 13.9% | 21.2% |
| Minneapolis | 220 | 21 2 | 271 | 6.1% | 9.2% |
| * New Haven | 199 | 277 | 272 | 12.3% | 15.1% |

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on May 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1958.

* Letters being sent to offices indicated re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| | - | | Percentage | Delinquent |
|----------------------------|-------------|--------------|------------|------------|
| | Active I | Matters | 4/30/58 | 5/31/58 |
| <u>Office</u> | 4/30/58 | 5/31/58 | <u> </u> | |
| <u> </u> | | 5 2 | 16.7% | 24.5% |
| * Dallas | 54 | 53 | 14.3% | 20.0% |
| * El Paso | - 14 | 10 | 2.1% | 19.5% |
| * Cincinnati | 145 | 149 | 6.9% | 19.3% |
| * Miami | 87 | <i>83</i> | 11.4% | 16.2% |
| * Milwaukee | 131 | 148 | | 14.3% |
| Denver | | - 8 4 | 7.2% | 13.6% |
| Anchorage | 19 | 22 | 15.8% | 13.2% |
| - Omaha | 40 | 3 8 | 0.0% | 12.4% |
| Indianapolis | 159 | 178 | 17.6% | 11.8% |
| | 3 81 | 407 | 10.0% | |
| Buffalo Louisville | 14 | 17 | . 0.0% | 11.8% |
| Louisville | 64 | <i>51</i> | 14.1% | 11.8% |
| Springfield | 62 | 69 | 11.3% | 11.6% |
| New Orleans | 929 | 906 | 7.2% | 11.4% |
| Washington Field | 41 | <i>5</i> 5 | 9.8% | 10.9% |
| Phoenix | 44 | 39 | 11.4% | 10.3% |
| Albuquerque | 392 | 505 | 12.5% | 10.3% |
| Baltimore | 130 | 129 | 10.0% | 9.3% |
| St. Louis | 33 | 5 8 | 9.1% | · 8.6% |
| Salt Lake City | <i>33</i> | 4 9 | 6.1% | 8.2% |
| Houston | 43 | 44 | 7.0% | 6.8% |
| Norfolk | 5 5 | 76 | 3.6% | 6.6% |
| Portland | <i>233</i> | 248 | 2.1% | 6.0% |
| Pittsburgh | 3 9 | 52 | 10.3% | 5.8% |
| Jacksonville | 74 | 123 | 16.2% | 5.7% |
| Atlanta | 137 | 113 | 5.1% | 5.3% |
| Charlotte | 34 | 45 | 0.0% | 4.4% |
| Butte | | 23 | 7.7% | 4.3% |
| Birmingham | 26 | 275 | 4.9% | 3.6% |
| Albany | 223 | 32 | 3.0% | 3.1% |
| Memphis | 3 3 | | 1.5% | 2.9% |
| Richmond | 270 | 137 | 2.3% | 2.4% |
| Kansas City | 43 | <i>41</i> | | 0.0% |
| Honolulu | 16 | <i>38</i> | 0.0% | 0.0% |
| <i>Knoxville</i> | 14 | 16 | 4.3% | |
| $oldsymbol{Little}$ $Rock$ | 17 | 17 | 0.0% | |
| Mobile . | 10 | 40 | 10.0% | |
| Oklahoma City | <i>18</i> | 12 | 0.0% | |
| San Antonio | 30 | .19 | 0.0% | |
| San Diego | 103 | 89 | 0.0% | 0.0% |
| San Juan | 1 56 | 167 | 0.0% | 0.0% |
| Savannah | 71 | 73 | 0.0% | 0.0% |

^{*} Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

| | Pending Active Matters | Delinquent Matters | Percentage Delinquent |
|-----------------|---------------------------|-----------------------|--------------------------|
| Date | (65,100,105) | <u>(65,100,105)</u> | Delinquent |
| 7/31/57 | 4,103 | 478 | 11.4% |
| 8/31/57 | 4,128 | 35 6 | 8.6% |
| 9/30/57 | 4,304 | 419 | 9.7% |
| 10/31/57 | 4,265 | 351 | 8.2% |
| 11/30/57 | 4,483 | 479 | 10.7% |
| 12/31/57 | - 4,674 | 5 86 | 12.5% |
| - 1/31/58 | 4,383 | 44 0 | 10.0% |
| 2/28/58 | 4,518 | 491 | 10.9% |
| 3/31/58 | 4.598 | 477 | 10.4% |
| 4/30/58 | 4,500 | 3 05 | 6.8% |
| 5/3 1/58 | 4,730 | 434 | 9.2% |

Office Memorundum • UNITED ST. LES GOVERNMENT

TO : THE DIRECTOR

DATE: June 13, 1958

FROM :

SUBJECT: SECURITY INDEX-GOVERNAL

The following is a report on the status of the Security Index since the last count was furnished to you on May 9, 1958:

| Week of: | ew Cards | Cards | Net |
|-----------|----------|-----------|---------------|
| | Added | Cancelled | <u>Change</u> |
| May 12-16 | 26 | 30 | - 4 |
| May 19-23 | 19 | 25 | - 6 |
| May 26-29 | 14 | 23 | - 9 |
| June 2-6 | 19 | 25 | - 6 |
| June 9-13 | 34 | | +11 |
| Total | 112 | 126 | -14 |

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 72 cards were added and 122 cards were cancelled, a net decrease of 50.

The Security Index count as of today is

12,983. ACTION:

This is for your information.

Rushing 2480

June 19, 1958

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LIST -

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to S1, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

3 JUN 23 1958

MAIL ROOM

ູ່ **ງ**UN 20 1958

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Office Memor ndum • UNITED ST TES GOVERNMENT

DATE: June 20, 1958 :

PROM

SUBJECT: SECURITY INDEX

general

During the past week, 7 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 20.

The Security Index count as of today is

12,963.

ACTION:

None. For your information.

3 GOVERNMENT Office Memoraidum DATE: June 23, 1958 SUBJECT: SECURITY INDEX LISTS Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital-records maintained by him: 1) - Alphabetical list of Security Index (SI) subjects. 2] Geographical list of SI subjects. Special Section of the SI. 4) List of key figures and top functionaries. List-of-SI subjects out of the contry. 2-36) List of missing SI subjects. 7) List of subjects whose citizenship status is unknown. -8) -List of aliens. The SAC should destroy by burning the lists -furnished in May, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section: ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action. Enclosures 10 JUN 26 1958

- a483

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6/20/58

FROM

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,983 persons represented in the Security Index (as of June 13, 1958). Of the total, 11,316 or 87.2 Here percent are communists.

of June 13, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

SECURITY THUCK CALLS STATISTICS - BY STILD CAPICE BASEL ON STATISTICAL SECTION RESCRIBE AS CP JUNE 13, 1:50

| EN EN | | , BASEL EN STATISTICAL SA | TICH RECORDS AS CY JUNE 13, 1-50 |
|--|-------------------------------|---|---|
| (1) राज्यं स्टब्स | (2) <u>107/L</u> 12,983 | (3) NAT: NALISTIC TEMBERCY ON ORGANIZATIC N APPILIATION COM BUL HUM 1SL 170 NOI N18 NPN PPA HUS ASQ SWP UPR XUS 11,316 0 1 196 70 309 27 308 37 16 106 591 5 1 3 | (4) (6) (7) (7) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1 |
| ALBANY ALBOLOGRAUE ANGERIASE ATLESTA | 137 15 3 23 | 131 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 50 7 |
| SINCE HAM SET A STAN STAN STAN STAN STAN STAN STAN S | 993 . 182 46 | 7 | 7/ 11 1 195 96 234 57 1 1 277 16 25 |
| CHICAGO TITTIUMATI (/ CLEVELAND EXILAS USINSE | 938 90 283 26 74 | 795 27 39 3 9 12, 20 33 5 7 7 1 7 9 1 2 1 2 1 2 2 2 5 2 5 1 2 1 2 1 2 1 2 1 | 185 61 6 964 374 761 158 17 2 702 236 27 8 2 182 101 235 46 2 231 52 87 14 2 182 101 235 46 2 231 52 13 5 17 7 25 1 22 4 29 6 46 20 67 5 2 66 3 3 |
| LETROIT 150 LU I T'N TRIANAPCLIS | 454 24 23 105 | 919 14 28 15 17 2 (6 17 30 20 15 27 27 27 27 27 27 27 27 27 27 27 27 27 | 114 37 3 300 154 376 67 11 362 88 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| JACKSUNVELES JACKSU | 10 | 2296 22 26 5 2 2 3 1 126 .1 | 9 1 14 17 1 16 19 19 19 19 19 19 19 19 19 19 19 19 19 |
| LCTISVILE MAMFAIS PIAMI MIEA/UKLE MIDGLAPCLIS | 11 3 39 142 220 | 11 31 31 115 161 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 7 |
| VOSILE BUMANK REG HAVBE NEG UHLMANS NEG TURK | 344 191 31 3236 | 491 11 14 3 1 24 1 171 3 1 10 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | 1A6 |
| PORFOLK CYLAR IX CITY PHIMEELPHIA PHOENIX | 71 564 45 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 3 2 6 2 5 3 7 1 1 3 5 3 8 7 1 1 3 13 8 19 2 18 3 18 3 19 2 18 3 19 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| FILISBURD FORTIAND FIGURED FILLUIS SAIT LANS CITY | 147 92 10 80 41 | 123 | 37 21 1 102 40 104 37 6 118 24 18 11 59 33 86 5 1 89 3 6 3 6 4 A 2 10 32 10 32 1 32 1 40 1 40 1 32 1 40 1 32 1 40 1 |
| OTONIO DITOU BLE PHARTISCS LAS CAR SAVAVARI | 11 45 1293 246 | 2 1215 17 3 3 1 1 3, 6 40 56 3 1 | 3 9 2 9 7 314 70 2 714 977 1047 101 22 9 1173 90 11 19 235 10 63 7 2 714 977 1047 101 22 9 235 10 |
| SEATTER SPRINGFIELD NAUHINUTON | 333 | | 50 |
| 11000 | | stal columne2, but are included in sections 3, 5, 6, and 7. Columns KP and TP | e included in D. C. Column. |

AL Alien

DC KF NA

Detcom Key Figure Naturalized

NB

TF

UN

Native Born Top Functionary Unknown Atomic Energy Program Employees AEP

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

United States Government Employees

HUN Hungarian

ISL Independent Socialist League JFG Johnson Forest Group

NOI Nation of Islam MIS Miscellaneous

NPR Nationalistic Party of Puerto Rico PPA Proletarian Party of America

RUS Russian

ASC American Socialist Clubs SWP Socialist Workers' Party UNE United Nations Employees

Union of the People for the Establishment of the Republic of Puerto Rico

Yugoslavain

Office Memorana united state Fovernment

Date: June 27, 1958

TO J.

SUBJECT: SECURITY INDEX GEN.

During the past week, 10 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 11.

The Security Index count as of today is

12,952.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 3, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 16.

The Security Index count as of today is

12,936.

ACTION:

None. For your information.

to : DIRECTOR, EBI_

PATE: 7/15/58

FROM

JAC, EL RASO

SUBJECT:

SECURITY INDEX - VERIFICATION OF ADDRESSES
- EL PASO DIVISION

Re El Paso let to Bureau dated 1/15/58 submitting information periodically in accordance with Section 87D (7)(g) page 57.

This is to advise that all security index cards of the El Paso Division are in an up-to-date status and the addresses for all security index subjects have been verified within the preceding six months.

The Bureau will be advised again of the status of this matter on or about January 15, 1959.

2487

Office Memore dum. • UNITED ST. ES GOVERNMENT

DATE: July 10, 1958

FROM :

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Etatus of these cases as of June 30, 1958, is set forth herein.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 15,798 to 15,246. Delinquent matters decreased from 1,841 to 1,777. The percentage of delinquent matters remained at 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1958, administrative reports.

Memorandum for

IRE - DRIINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

In the June, 1958, administrative reports from all soffices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,798 to 15,246. Delinquent items decreased from 1,841 to 1,777. The percentage of delinquent items remained at 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four-months.

| | - | - | - | | | |
|-------|--------|-------|-----|------|-----|-----|
| | TOTAL | PEND | TNG | MATT | ERS | |
| CLASS | SIFICA | TIONS | 65, | -100 | AND | 105 |
| | ALL | | _ | | | |

| Classif | ication 3/31/58 | 4/30/58 | <u>5/31/58</u> | 6/30/58 |
|---------|-----------------|---------|----------------|---------|
| 7:65 | 886 886 | 2. 795 | 7 87 | 802 |
| 100 | 12,637 | 12, 137 | 12,349 | 11,805 |
| 405 | 5,317 | 5.350 | <u>5.163</u> | 5,171 |
| | Total 18,840 | 18,282 | 18,299 | 17,778 |

TOTAL DELINQUENT MATTERS -- CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| | | | 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 | |
|----------------|---------------|---------|---------------------------------------|--------------|
| <i>6/30/58</i> | 5/31/58 | 4/30/58 | Classification 3/31/58 | <u>Class</u> |
| 42 | 44 | 45 | 65 | . 65 |
| 1,173 | 1,2 59 | 1,016 | 200 1,248 | 200 |
| 562 | 538 | 442 | 105609 | 105 |
| 1,777 | 1,841 | 1,503 | Total 1,924 | |

Memorandum for-Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| | and the second | | | |
|-------------------------|--|------------------------------|-------------------------|--------------------------|
| * ,203 Ang ** | <u>Date</u> | Pending Active Matters | Delinquent Matters | Percentage Delinquent |
| | 7/ 31/57 8/ 31/57 | 15,407 15,111 | 1,734 1,463 | 11.3% 9.6% |
| Detreit | 9/30/57 10/31/57 | 15,644 15,669 | 1,694 1,334 | 10.8% 8.5% |
| Philess | - 11/ 30/57 - 13/ 31/57 | 15,817 15,926 | 1,762 2,088 | 11.1% 13.1% 9.5% |
| Esta- | 1/31/58 2/28/58 | -15,447 15,503 -16,395 | 1,453 1,470 1,924 | 9.4% 11.7% |
| Sectil: | 3/31/58 4/30/58 5/31/58 | 15,735 15,798 | 1,924 1,503 1,841 | 9.6% 11.7% |
| en Edsatt | 6/30/58 | 15,246 | 1,777 | 11.7% |

Status of Security Work in 12 of the Larger Offices

of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Section of the Control of the Contro

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. Wrmorendum for-Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

| er artist in the second of the | Security Index Cards | Pending Active Matters | | Percentage Delinquent 5/31/58 6/30/58 | |
|--|-------------------------|------------------------|-------------|---|-------|
| Office | 6/13/58 | <u>5/31/58</u> | 6/30/58 | <u>5/31/58</u> | * * |
| New York | 32 36 | <i>3885</i> | 3624 | 11.3% | 11.9% |
| * Los Angeles | 24 88 | 1769 | 1674 | 14.9% | 17.7% |
| San Francisco | 1293 | 1236 | 1267 | 12.5% | 13.7% |
| * Chicago | 938 | 892 | 800 | 14.9% | 15.6% |
| Detroit | 4 54 | 602 | 598 | 9.3% | 9.9% |
| Philadelphic | 5 64 | 461 | 477 | 13.0% | 11.1% |
| Rewark | 544 | 668 | 641 | 9.1% | 8.3% |
| Beattle | 35 9 | 324 | 358 | 19.1% | 6.1% |
| * Boston | 2 93 | 302 | 3 53 | 9.9% | 15.3% |
| * Cleveland | 2 83 | 3 86 | 302 | 21.2% | 21.2% |
| 10 mm m m m m m m m m | 220 | 271 | 264 | 9.2% | 11.7% |
| Vinneapolis New Haven | 191 | 272 | 268 | 15.1% | 10.1% |

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on June 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1958.

* Letters being sent to offices indicated re delinquent status.

* Letters being sent pe delar

_4.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| | 5/31/58 | 6/30/58 |
|--|---------|---------|
| <u>Office</u> <u>5/31/58 6/30/58</u> | | |
| # Cincinnati 149 109 | 19.5% | 20.4% |
| * St. Louis 129 143 | 9.3% | 20.3% |
| 40 | 30.0% | 18.2% |
| # MODILE | 5.8% | 18.0% |
| W JUCKSONO III | 19.3% | 17.7% |
| T E COIL | 11.6% | 16.4% |
| # Hem 0120000 | 10.9% | 12.5% |
| Filedita | 11.8% | 12.1% |
| Bujjuto | 16.2% | 11.3% |
| E TUGGIOCO | 3.1% | 11.1% |
| - Mempitus | 11.4% | 10.3% |
| west this to the second | 24.5% | 10.3% |
| DGL103 | 12.4% | 9.4% |
| 1113 14114 1012 10 | 13.2% | 9.1% |
| | 14.3% | 8.4% |
| Deliver | 11.8% | 8.2% |
| Bp/ titg/ tell | 6.0% | 8.0% |
| Pittsburgh 248 212 | 8.6% | 7.1% |
| Salt Lake City 58 28 | 4.4% | 6.3% |
| Butte 45 32 | 10.3% | 6.2% |
| Baltimore 505 470 | 10.3% | 5.9% |
| Albuquerque 39 34 | 6.6% | 5.7% |
| Portland 76 70 | | 5.6% |
| Kansas City 41 36 | 2.4% | 5.3% |
| Norfolk 44 38 | 6.8% | 5.3% |
| Atlanta • 123 113 | 5.7% | 4.5% |
| Anchorage 22 22 | 13.6% | 4.0% |
| Charlotte 113 99 | 5.3% | 4.0% |
| Louisville 17 25 | 11.8% | |
| Alhany 123 322 | 5.7% | 2.8% |
| Houston 49 41 | 8.2% | 2.4% |
| Richmond 137 92 | 2.9% | 2.2% |
| Birmingham 23 22 | 4.3% | 0.0% |
| E1 Paso 10 18 | 20.0% | 0.0% |
| Honolulu 38 49 | 0.0% | 0.0% |
| Knoxville 16 14 | 0.0% | 0.0% |
| Little Rock 17 17 | 0.0% | 0.0% |
| Oklahoma City 12 17 | 0.0% | 0.0% |
| San Antonio 19 27 | 0.0% | 0.0% |
| San Diego 89 121 | 0.0% | 0.0% |
| San Juan 167 194 | 0.0% | |
| Savannah 73 31 | 0.0% | 0.0% |

^{*} Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| | Memorandum Re: DELIN | for IQUENCY IN SECURIT | INVESTIGATIONS | |
|--|---|--------------------------------------|---|--------------------------------|
| | | | | progress |
| | of the 41 reflected | offices as a whole in the administra | itive reports. | |
| | | Pending Active Matters (65,100,105) | Delinquent Watters (65,100,105) | Percentage Delinguent |
| 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | <u>Date</u> 7/31/57 8/31/57 | 4,103 4,128 4,304 | 478 356 419 | 11.4% 8.6% 9.7% 8.2% |
| | 9/30/57 10/31/57 11/30/57 12/31/57 | 4,265 4,483 4,674 | 351 479 586 44 0 | 10.7% 12.5% 10.0% |
| | 1/31/58 2/28/58 3/31/58 | 4,383 4,518 4,598 4,500 | 491 477 305 | 10.9% 10.4% 6.8% 9.2% |
| | 4/ 30/58 5/ 31/58 6/3 0/58 | 4,730 4,620 | 434 387 | 8.4% |

GOVERNMENT

DATE: July 18, 1958

FROM

SECURITY INDEX.

During the past week, 22 cards were added to the Security Index and 26 cards were cancelled, a not decrease of 4.

Tender count as of today is 12,926.

-in lie to process for 100 cmollo. Inches of these action:

None For your information.

Office Memi indum • United 5 res Government

TO : THE DIRECTOR

DATE: July 11, 1958

FROM :

SUBJECT: SECURITY INDEX

- General

The following is a report on the status of the Security Index since the last count was furnished to you on June 13, 1958:

| Week of: | New Cards Added | Cards Cancelled | Metion Change |
|--|--------------------|----------------------|-----------------------------|
| June 16-20 June 23-27 June 30-July 3 July 7-11 | 7 10 9 16 | 27 21 25 22 | - 20 - 11 - 16 - 6 |
| Total | 1.42 | I. 95 | - 53 |

During the above-mentioned period, there was net decrease in the Security Index of 53.

For your information, during the preceding five-week period, 112 cards were added and 126 cards were cancelled, a net decrease of 14.

The Security Index count as of today is

12,930.

ACTION:

This is for your information.

DATE: July 19, 1958

SECURITION - GENERAL SUBJECT: SUBVERSIVE CONTROL SECTION

MOIDANCE POLICY FOLDERS

Supervision of individual cases of a security nature is handled in the Subversive Control Section on a geographical basis with each supervisor handling one or more offices (except for the very Economical basis). large offices wherein responsibility is divided on an alphabetical basis). In this enables the individual supervisor not only to follow each case on an individual basis, but to learn the manner in which any particular office individual its security investigations.

In order to enable the supervisor to establish a pattern of handling cases by each office and to assist him in guiding that office in proper carrying out of Bureau programs, the following procedure has been followed:

A guidance folder has been established for each office into which folder have been placed copies of correspondence to the office giving advice and instruction as to the handling of particular cases and general instructions concerning programs. Not every item has been placed in this folder, but only those concerning matters of a nonroutine nature. By retention of these guides for moderate periods of time and regular examination of them in such guidance folders, it has been possible to establish patterns of action by a particular office which are at variance establish patterns of action by a particular office which are at variance in any respect with Bureau policies and programs; thus facilitating guiding the office into proper channels. A similar guidance folder has been maintained for Security Matter-Fraud Against the Government cases.

The various guidance folders are maintained by the Supervisors in Charge of the five respective units of the section so that they are readily available to him and to each supervisor in the unit. These folders are purged on a semiannual basis on January 1 and July 1 of each year, then discarding any material more than six months old.

RECOMMENDATION:

That the continued maintenance of guidance folders of this type be approved in the interest of more efficient supervision of the security matter investigations.

July 23, 1958 Assistant Attorney General Internal Security Division There is attached hereto a current list - of the names of the individuals maintained in the Security Index. Homes included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office -covering the residence of the individual. It is requested that this list be given utmost security. Englosure coller and peen ectablished for each office and the ch frem vand been traces pribled all comprehensence at mus quelle chambs more POTE: Classified as pertains to SI, part of the EDP of Department. Espionage Section of Special Section not included. Four designated groups J.S. Government Employees Foreign Government Employees United Nations Employees Pro-Tito Yugoslaus

DATE: July 23, 1958

GENERAL SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- List of key figures and top functionaries.
- List of SI subjects out of the country.
- List of missing SI subjects.
- 7) List of subjects whose citizenship status · is unknown.
 - 8) List of aliens.

The SAC should destroy by burning the lists furnished in June, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures 1 - SAC. Quantico

Office Memorandum • UNITED STATES GOVERNMENT

05_{ec}

Indox DATE:

FROM :

SÚBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,924 persons represented in the Security Index (as of July 15, 1958). Of the total 11,258 or 87.1 percent are communists.

of July 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures:

AL Alien DC Detcom KF Key Figure NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam

MIS Miscellaneous

NPR Nationalistic Party of Puerto Rico PPA Proletarian Party of America

HUS Russian

ASC American Socialist Clubs SWP Socialist Workers' Party UNE United Nations Employees

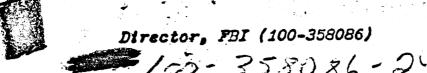
UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

801 LER 7 1203 SOLIEZ DERLEGAEN

SECURITY INDEX CARDS STATISTICS - MY FIELD OFFICE BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 19:8

| 6 | . . | | | SECUII BASED 0 | ITY INDEX CARDS STATES N STATISTICAL SECTION | CORDS AS OF J | JULY 15, 19:8 | | | (8)• |
|-----------------------|--|------------------|-----------------|---|---|-----------------|----------------------------|---|----------------------------------|-----------------------|
| 76 | 1 1 1 1 1 1 1 1 1 1 | 1 | | (1) APPLITATION APPLITATION | (1) | | (5) S:X Fep ole | (6) CITI/ENSI IP STATUS NB NA AL UB | RACE NECTE NECTED CHIE CINEM | KP SPECIAL SECTION OF |
| | (1) | (2) TOTAL | COM BUL | HATTOGALISTIC TENDENCT OF CROAFIZATION APPILIATION HE ISL JPO NOT HIS NPH PPA RUS ASC 6-P | | 737 36 | 7,662 5,262 | 10,478 2,224 201 21 | 11,339 7,484 40 61 | 0 18 18 |
| | ; (1) ISLD KOPFICE | 12,924 | 11,258 0 | 1 193 68 315 27 303 37 16 106 594 | 3 1 2,967 | 7 | 78 96 8 7 | 117 16 4 14 1 | 126 7 1 15 3 | |
| | LBANY . LO GOUPLUE | 134 | 128 15 | | , | 12 1 | 2 1 20 4 84 50 | 3 24 115 19 | 9 15 99 35 | |
| | NORCHATS TLANTA ALTINOS | 24 134 | 107 | 11 | 42 | | 5 4 192 99 | 233 56 1 1 | 5 4 275 16 159 21 | |
| | HENINGHAM SCSTCN | 291 | 262 | 21.7 21.7 1 1 1 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | 11 11 11 11 11 11 11 11 11 11 11 11 11 | 11 1 10 5 | 109 71 34 13 | 163 15 1 1 44 3 15 | 47 14 1 | |
| 1 1 6 | EU FALO EU IT E EFFRECTE B | 180 47 15 | 142 47 15 | 20 34 | 11 | 58 6 | 565 37A 64 25 | 764 160 17 2 82 7 | 705 238 47 42 227 53 | , |
| | CHICAGO CINCINNATÍ | 943 | #00 56 | 27 39 3 8 12 20 34 1 29 1 5 25 | 77 66 14 | 13, 2_ | 100 100 | 234 44 2 27 5 1 | 23 5 68 3 3 | |
| | CLEVELAED DALLAS DANVER | 240 28 74 | 250 26 69 | 1 | 26 | 37 3 | 302 153 | 377 67 11 | 360 91 3 1 6 | |
| | DE.3617 | 455 | 336 | 14 26 19 2 6 90 20 | 13 | 10 2 | 17 7 17 5 65 38 | 23 1 19 3 43 19 1 | 11 1 1 1 1 17 5 90 13 | |
| $\prod_{i \in I} f_i$ | TLT INCLASSIFICATION | 24 22 103 | 24 22 97 | 1 | 22 | | 4 1 | 17 1 | 5 | |
| | JACKSCHVILLE PANSAS CITY | 3 | 14 | | • | 1 | 14 40 | 1910 514 41 2 | 2315 133 1 10 | 1 |
| | 2 -7.11.11.1R | 2467 | 2 | 25 24 5 2 9 9 1 12 | 6 1 178 | 96 1 | 1304 1163 | 12 | 9 3 | |
| 1 13 | E hick | 12 | , | | , | | 21 14 90 44 | 22 14 1 127 14 2 | 36 1 129 12 2 211 6 | |
| | HANKER HANKER | 97 143 219 | 119 | | 53 | 10 3 | 133 | 199 18 2 | 475 71 | |
| | 41 41 I B | 546 | 490 | 10 17 | 167 28 | 52 20 | 334 >12 108 77 19 11 | 145 39 1 79 1 2457 713 56 9 | 155 30 11 19 2886 322 20 7 | 12 |
| | PORTER DOMESTICAL DOME | 30 | 24 | 1 61 4 9 59 20 67 5 26 11 | | 197 11 | 1839 1 196 | | 6 1 7 1 | |
| | HCRPOLK OFLAHOMA CITY | | | | 7 7 9 | , , | 13 9 | 19 2 453 107 3 1 | 10 3 | |
| 1 | OF AHA | 36 | 471 | 10 11 10 11 145 111/2 5 | 193 | ' | 28_ 17 | 105 32 6 | 119 24 88 3 | - Con |
| | PHCEN IX | 1 | 3 121 | | 97 1A | 11 | 58 33 6 4 51 28 | 74 4 1 | 10 59 20 40 1 | |
| 1 . | Security ND Security Security | 1 | | 3 | 3 32 | 5 | 25 10 | | 10 1 | |
| | ANTONIO | | 9 62 | | 2 2 | 79 | 2 - 709 57 216 2 | 9 54 11 1 | 3 1159 95 11 14 234 31 | |
| | SAN PRANCISCO SAN JUAN | 12 | | 205 | , , | | | 327 16 11 | 332 20 1 3. | |
| | SAF.LE | 19 | 35 322 16 14 | 16 | 1 | 0 1 3 11 | 11 | 19 1 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 15 1 | |
| | SPRITIFIELD WASHINGTON | | 114 | | | | C Column | | · : | |
| | | | | and To | Columns KF and TF are: | fuornass in n. | v, 302 mail | | | |

Office Memorandum UNITED STATES GOVERNMENT DATE: July 23, 1958 FROM SUBJECT: SECURITY INDEX, We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records. There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list. RECOLUENDATION: It is recommended that the attached letter be approved and forwarded. Enclosure **100-3**58086



SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Eureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Eureau letter dated April 21, 1958, in this matter.

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Enclosures - 2
                              2 - Mami (W/Enc.)
2 - Albuquerque (W/Enc.-2)
                               2 - Hilwaukee (W/Enc.-2)
2 - Anchorage (W/Enc.)
                               2 - Minneapolis (W/Enc.-2)
2 - Atlanta (#/Enc.)
                              2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.-2)
                               2 - Newark (W/Enc.-2)
2 - Birmingham (W/Enc.)
                               2 - New Haven (W/Enc.-2)
2 - Boston (%/Enc.-2)
                              2 - New Orleans (W/Enc.-2)
2 - Buffalo (W/Enc.-2)
2 - Butte (#/Enc.-2)
                               2 - New York (W/Enc.-3)
                               2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)
                               2 - Oklahoma City (W/Enc.)
2 - Chicago (#/Enc.-2)
                               2 - Omaha (17/Enc.)
2 - Cincinnati (17/Enc.-2)
                               2 - Philadelphia (W/Enc.
2 - Cleveland (W/Enc.-2)
                               2 - Phoenix (W/Enc.)
2 - Dallas (%/Enc.)
                               2 - Pittsburgh (W/Enc.-2)
2 - Denver (%/Enc.-2)
                               2 - Portland (#/Enc.-2)
2 - Detroit (#/Enc.-2)
                               2 - Richmond (W/Enc.)
2 - El Paso (W/Enc.)
                               2 - St. Louis ( "/Enc. -2)
2 - Honolulu (W/Enc.)
                               2 - Salt Lake City (4/Enc.-2
2 - Houston (W/Enc.-2)
                               2 - San Antonio (W/Enc.)
2 - Indianapolis (7/Enc.-2)
                               2 - San Diego (W/Enc.)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
                               2 - San Francisco (W/Enc.-2,
                               2 - San Juan (W/Enc.)
2 - Knoxville (W/Enc.)
                               2 - Savannah (E/Enc.)
 2 - Little Rock (W/Enc.)
                               2 - Seattle ( "/Enc. -2)3
2 - Los Angeles (W/Enc.-2)
                               2 - Springfield (W/Eng.)
12/95 Louisville (W/Enc.)
                               2 - Washington Field (W/Enc.
     NOTE: Enclosure to memo to
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7/23/58, same caption,

ORIGINAL ON DUPLIMAT.



The attention of all offices is directed to Bureau letter to Albany, copies to all offices, dated May 23, 1953, captioned "Key Facilities, Plant Informants," which enclosed the 12th edition of the Key Facilities List dated April 14, 1958, referred to as KFL (L). Enclosed herewith for appropriate offices is a list of Security Index subjects employed in key facilities. This list bears the Key Facility List geographical reference number now appearing on Security Index cards at the Bureau. This list should be checked against the Key Facilities List (KFL (L)) to insure that the data appearing on the Security Index cards is in accordance with the data appearing on the Key Facilities List. Any changes necessary should be handled by submission of Form FD-122.

Office Memo, andum • United states government

DATE: July 25, 1958

FROM :

SUBJECT: SECURITY INDEX - JON'L

During the past week, nine cards were added to the Security Index and twenty-nine cards were cancelled, a net decrease of twenty.

The Security Index count as of today is 12,906.

ACTION:

For information.

TO

DATE: July 30, 1958

FROM

SUBJECT: SECURITY INDEX CONF

Upon completion of the Security Index review in October, 1955, we had approximately 12,870 names included in the Security Index (SI). Today there are 12,924 names included therein. The initial review was deemed essential to insure that all cases were sound as the Department had advised it was unable to review these cases, thus leaving the FBI, in effect, the sole juage as to who was to be included in the SI. Consideration was also given to the fact that in, excess of 98% of these individuals are citizens of the United States. Specific criteria were established at the inception of the review as guidelines to be utilized in determining a subject's potential dangerousness. These criteria continue to be used as guidelines in connection with additions to, retention in and deletions from the SI.

Every SI case is subjected to a penetrative review in the Subversive Control Section not only upon receipt of periodic reports required in these cases but in each instance that a case comes up for review on tickler or otherwise. In connection therewith, our basic objective is to insure that we have included therein those individuals who would constitute a potential threat in time of emergency and each review of a security case is approached from this standpoint. Our criteria are sufficiently elastic to permit the retention of an individual's name in the SI when facts developed depict him as a dangerous individual even though evidence is lacking of membership and activity in a revolutionary organization within prescribed periods. These cases are critically analyzed with this fact in mind in every instance.

We do not take steps to remove a name from the SI immediately upon determining that he is no longer a member of a prescribed organization. Many individuals in recent years belonging to the extreme left wing or the right wing of the Communist Party (CP) have publicly severed connection with the Party; however, many of these individuals remain confirmed Marxists and represent a potential threat and are retained in the SI. A classic example is that of

and member of the right-wing faction of resigned from the Party. He is a confirmed Marxist, a communist and a threat to the internal security of the United States. Enclosure

.2416

Memorandum for Re: SECURITY INDEX

Interviews with security subjects are taken into consideration in connection with these reviews; for example, a positive statement to interviewing Agents indicating continued adherence to aims and purposes of a revolutionary organization is considered an overt act within the SI criteria. A negative interview in and of itself is not considered an overt act for placing or retaining a name in the SI in the absence of other specific facts indicating such action. However, refusal to cooperate is certainly taken into consideration along with other facts in arriving at a determination of the dangerousness of an individual.

As an example of the importance we attach to the SI program and the thoroughness with which we approach this problem, each recommendation for addition to the SI is thoroughly analyzed on three separate levels of operation within the Section with the final decision being made at the Section Chief level except in borderline cases which are referred to you. Conversely, no individual's name is removed from the SI solely on review of one supervisor. Each such case is critically and carefully analyzed at more than one level. We feel that these steps are essential to insure that this Index is maintained in the best possible condition should it become necessary to institute the Emergency Detention Program (EDP). Attached are the basic criteria we utilize in analyzing SI cases. It should be noted that item (4) of the criteria is relied on heavily in analyzing these cases in the absence of evidence of over acts or statements on the part of a subject within specific time limits.

Problems dealing with the SI and the EDP have been approached with the clear understanding that the world situation is in a most critical period and that the EDP is the basic cornerstone of our entire operations in the security field in the event of a sudden emergency. Plans for effecting the apprehension and detention of SI subjects are in a high state of readiness and geared for instantaneous action. The presidential proclamation that would "trigger" the EDP has been reviewed and approved by the President. This proclamation is contained in the "Emergency Kit" of the President awaiting only his signature should an emergency arise.

2496

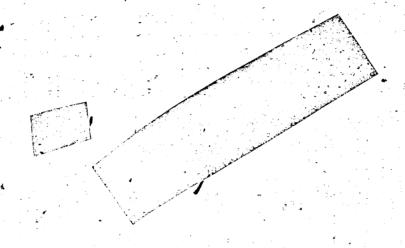
Memorandum for Re: SECURITY INDEX

OBSERVATIONS:

In connection with the SI and application of the SI criteria thereto, these criteria are practical and workable provided they are not accepted blindly. The fact that we adhere to the basic principle, namely, is this person potentially dangerous in the event of an emergency, is clearly reflected by the fact that we repeatedly deny requests from the field to remove people from the Index. We are able to do this by liberal interpretation and application of criterion number (4) which places weight on the past activities of a subject and his potential threat arising as a result of such past activities.

ACTION:

We will continue to afford the SI cases careful attention and will continue to critically analyze each such case with respect to addition to, retention in or deletion from the SI. Our plans for implementing the EDP have been, are and will continue to be under constant review to insure the adequacy thereof.



CRITERIA FOR PLACING AND RETAINING NAMES IN THE SECURITY INDEX

- 1) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- 2) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants or individuals.
- 3) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and umistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

ENCLOSURE

1-21196

July 30, 1958

V SECURITY INDEX

SCREETIES OF AIRCRETS OF U.S. CIVIL AIRCRAFT SERIGED IN INTERPRITIONAL PLICETS

By letter dated July 22, 1958,

Epscial desistant to the President, on a suggestion by
requested the ICIS to recoprate the above
program in the light of present conditions.

Director's instructions that a study and memorandum be prepared to support our position in the event the Director is asked to state his views should this question reach the National Security Council.

One of the steps involved vill be a review of Security Index ecces to identify persons employed in the general area of air transportation such as pilots, ground crows, mechanics, flight engineers, stewards and stewardsses. We are making a survey on a broad basis of air transportation personnel since we have no way of knowing which of these people are engaged in international flights. This can only be established through name checks submitted by the Civil Aeronautics Administration.

ACTION:

This survey can best be made by the various field offices, and the attached letter to Albany, copies for all offices, containing appropriate instructions is forwarded for your approval.

Enclosure

Office Mem

DATE: August 1, 1958

FROM :

During the past week, 8 cards were added to the Security Index and 24-cards were cancelled, a net decrease of 16.

The Security Index count as of today is, 12,890.

For your information.

UNITED SALCES GOVERNMENT

SUBJECT: SECURITY INDEX

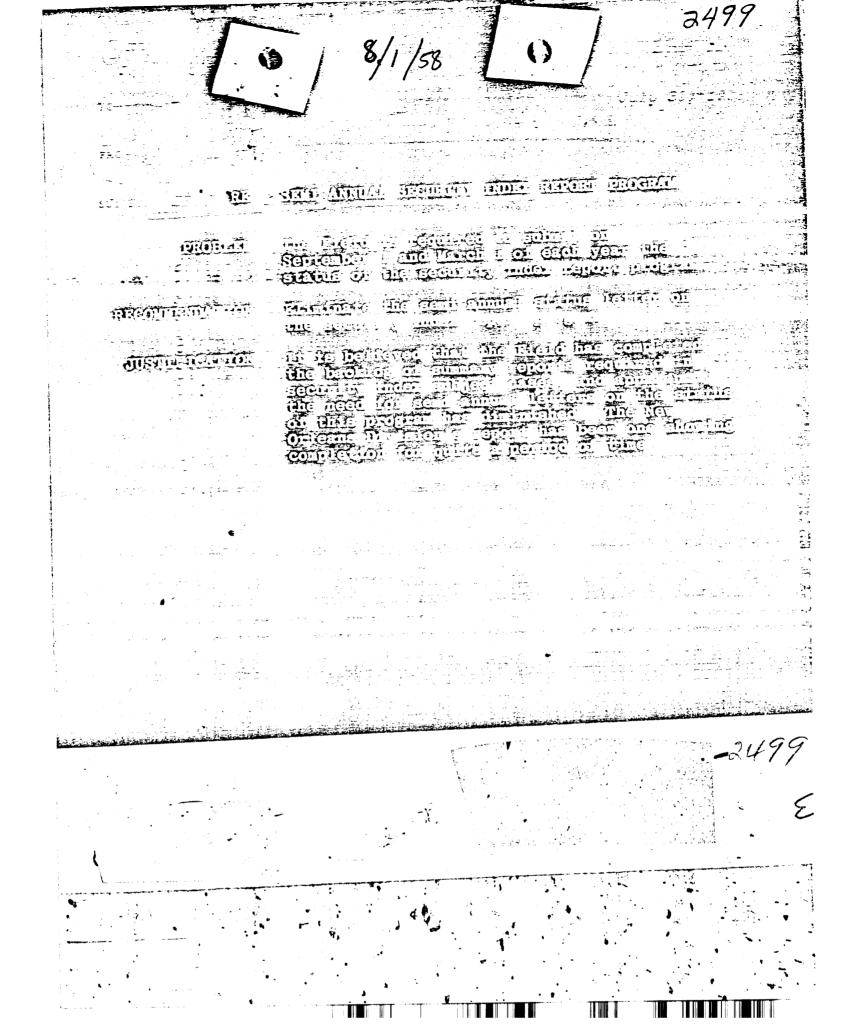
My memorandum of today advised concerning the criteria utilized in determining the potential dangerousness of individuals with a view to inclusion of their names in the Security Index (SI). Such memorandum described the critical analysis each case receives before a conclusion is reached as to either addition to or deletion from the SI, noting that the Bureau is in effect the sole judge in these matters since the Department has advised that it is unable to review all these cases. In this connection, to be advised as to what review is being made by the Department now.

The SI today contains the names of 1,037 individuals concerning whom the Department has advised us that it has reviewed cases under the criteria being utilized and has approved the inclusion of the names of these indi-viduals in the SI. The Department is continuing its sampling of SI cases and from time to time furnishes us with lists of the cases so reviewed and approved.

ACTION:

This is submitted in response to .

inquiry.



dum · unitei

2500 __ GOVERNMENT

TO

DATE: August 8, 1958

FROM :

SUBJECT: SECURITY INDEX - 6:2.11

The following is a report on the status of the Security Index since the last count was furnished to you on July 11, 1958:

| | * | | |
|------------------------------------|-----------------|--------------------|----------------------|
| Week of: | New Cards Added | Cards Cancelled | Net <u>Change</u> |
| July 14-18 July 21-25 | <i>22</i> 9 | 26 29 | - 4 -20 |
| July 28- August 1 August 4-8 | 8 _28 | 24 17 | -16 + 11 |
| Total | 67 | 96 | -29 |

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 42 cards were added and 95 cards were cancelled, a net decrease of 53.

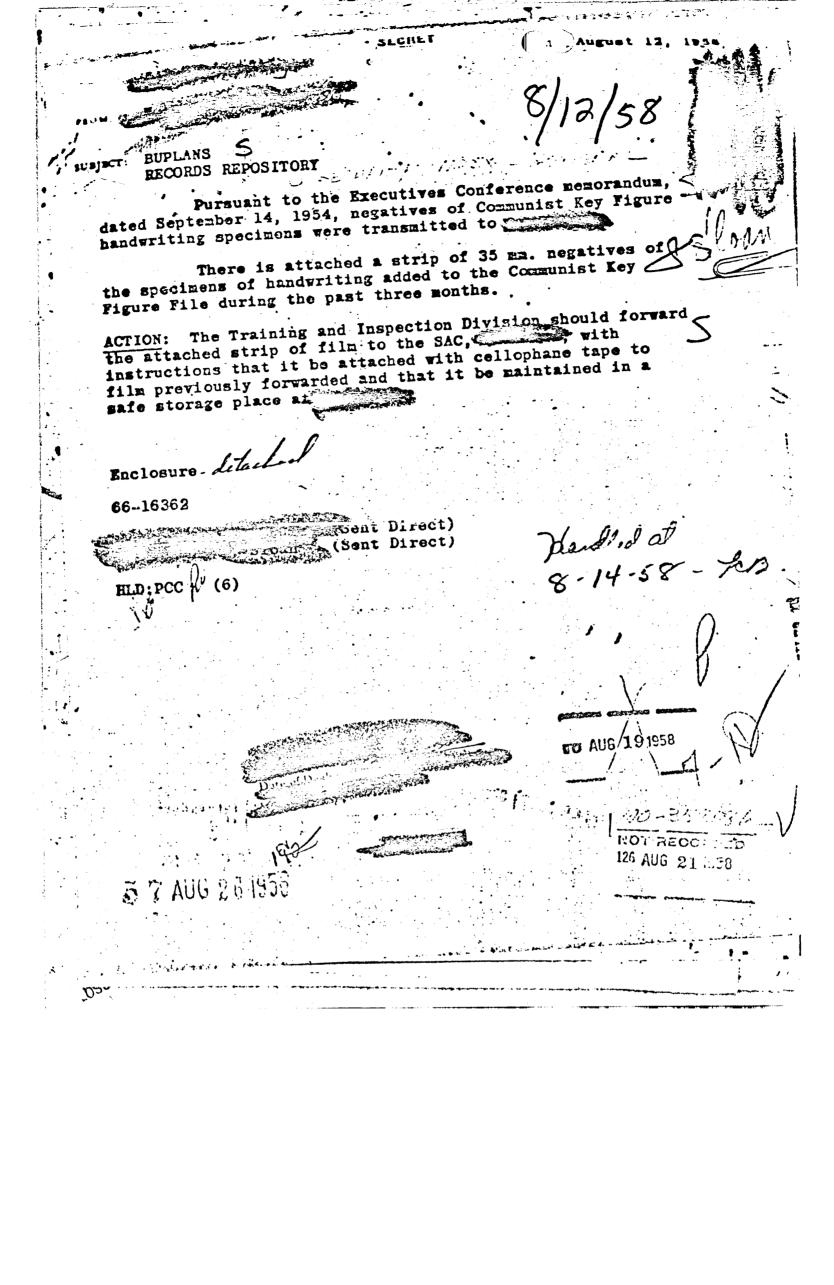
The Security Index count as of today is

12,901.

-2500

ACTION:

This is for your information. 1953



FD-252 (12-14-54)

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION #108-59

Date:

August 5, 1958

To:

Director, FBI

From:

Division of assignment: Detroit

SUGGESTION:

Security Index-beneral

A like copy of the attached form be placed as a top sheet on all Security Index files (not to be serialized). Form to be transferred, as top sheet, to each new volume.

Current practice or rule (include manual citation as well as facts): To obtain the information that could readily be located on reference top sheet, considerable Agent time is expended in searching through files and in many instances several volumes of a file are checked.

Advantages of suggestion:

(1) This form would make readily available, in the least amount of time, pertinent information, thereby eliminating the necessity for Agents to sometimes review voluminous files. (2) The presence of this form as a top sheet would make readily available information many times necessary for use in surveillance activity and investigations. (3) Facilitate handling and current upkeep of the operations of the Security Index system.

Disadvantages of suggestion:

None

empl's pers file com

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

I ENCLOSOE Jattached for endistry

(Signature or Suggester)

Recommendations and comments of Division Head: It is felt the time expended in maintaining suggested reference sheet would be offset by the Agent time saved from reviewing files for information listed on reference sheet. It is recommended that favorable consideration be given this suggestion.

(Signature & Title)

| | | REFERENCE SHEET | |
|------|--|-----------------|-----------|
| NAM | | OFFICE FILE #_ | 100-00000 |
| CHA | RACTER SM-C | BUFILE # | 100-11111 |
| | | SERIAL | # |
| 1. | ALIASES | 32 | |
| 2. | PHYSICAL DESCRIPTION_ | 32 | |
| 3. | FBI# | 1 35 | |
| 4. | SOCIAL SECURITY # | 32 | |
| . 5. | FLASH NOTICE POSTED | 36 | |
| 6. | PHOT OGRAPH_ | 1A-1 | |
| 7. | FINGERPRINT CLASSIFICATION | . 35 | |
| 8. | HANDWRITING SPECIMEN | 1A-2 | |
| 9. | BUREAU IDENTIFICATION RECORD | 35 | |
| 10. | PERSONAL OBSERVATION CURRENT DESCRIPTION | | 61 |
| 11. | DATE ADDED DETCOM | | |
| -12. | DATE ADDED KEY FIGURE | | |
| 13. | DATE ADDED TOP FUNCTIONARY | | |
| 14. | INTERVIEWED | 57 | |
| 15. | NEIGHBORHOOD SOURCE | 56 | |
| 16. | SUCCINCT RESUME OF CASE | | |
| 17. | SUMMARY REPORT | 32 | |
| 18. | MASTER FILE #'s (if local) OF IMMEDIATE RELATIVES | 3 2 | |
| 19. | ADDRESSES (if local) OF CLOSE RELATIVES | | |
| | ERIAL NUMBER ON TOP OF OTHER SERIALS IN CURRENT | FILE | |

-2501

ENCI OSURE

2,502

Office Memo, and um • UNITED STALES GOVERNMENT

TO

DATE: August 15, 1958

FROM

SUBJECT:

SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 12,894.

ACTION:

For your information.

2503

Office Memi. andum. UNITED STALES GOVERNMENT

DATE: August 13, 1958

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PROM :

DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

active matters in the entire field in the security classifications from 15,246 to 14,295. Delinquent matters decreased from 1,777 to 1,377. The percentage of delinquent matters decreased from 11.7% to 9.6%.

cated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1958, administrative reports.

Memorandum for RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,246 to 14,295. Delinquent items decreased from 1,777 to 1,377. The percentage of delinquent items decreased from 11.7% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| Classifi | cation | 4/30/58 | <u>5/31/58</u> | <u>6/30/58</u> | 7/31/58 |
|-------------|--------|---------------|----------------|----------------|-------------|
| <i>65</i> | | 7 95 | 787 | 802 - | 80 8 |
| 100 | | 12,137 | 12,349 | 11,805 | 11,083 |
| 10 5 | | 5. 350 | 5.163 | 5,171 | 4,903 |
| | Total | 18,282 | 18,299 | 17,778 | 16,794 |

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| Classific | ition | <u>4/30/58</u> | <u>5/31/58</u> | <u>6/30/58</u> | <u>7/31/58</u> |
|-----------|---|----------------|----------------|----------------|----------------|
| 65 | i de la compania del compania de la compania del compania de la compania del compania de la compania de la compania de la compania del compania de la compania de la compania de la compania del compania | 45 | 44 | 42 | 2 5 |
| 100 | | 1,016 | 1,259 | 1,173 | 955 |
| 105 | | 442 | <u>538</u> | <u> 562</u> | 377 |
| | Total | 1,503 | 1,841 | 1,777 | 1,377 |

2503

Memorandum for Re: Delinouency - IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency ef-all-offices since July 31, 1957.

CLASSIFICATIONS -65, 100 AND 105

| ios sage | Date | ZPending Active Matters | IBēlinquent : Matters | Percentage Delinquent |
|---------------------|------------------------------------|--|----------------------------------|--------------------------|
| Daveeg: | 7 /31/57 8 /31/57 | 15,407 | 1,734 ∂∂1,463 ?=. | 11.3% 9.6% |
| <u>Director</u> | 9/30/57 10 /31/57 | 15,644 -15,669 | 1,694 202 1,334 | |
| Pelleren | 11/30/57 12/31/57 1/31/58 | 15,817 -15,926 15.447 | 1,762 = 2,088 1,453 | 11.1% 13.1% 9.5% |
| _Bebon | 2/28/58 3/31/58 | 15, 41 7 215,503 16,395 | 5= 1,470 661 1,924 | |
| _Security | 4/30/5 8 5/31/5 8 | ⁵ 15,735 15,798 | 2551,503 352 1,841 | 11.7% |
| - 3 <u>0 komp</u> 5 | 6/30/58 7/31/58 | -15,246 _14,295 | 1,377 | 9.6% |

Status of Security Work in 12 of the Larger Offices

wher Esper

of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

* ವಿಕಾರಕ್ಷ ವಿಕಾರಣ ತೆರುವ ರಾಂ ಬ್ರೀಸ್ ಕರ್ಮದಾರ್ಯಕ್ಷ ಮಾಡಿತಿಗೆ ಬಳಿದ್ದರು ಕರ್ಮವಿತ್ತಿಗೆ ಪ್ರಾಥಾಗಿ ಕರ್ಮ ಕರ್ಮವಿತ್ತಿಗೆ ಪ್ರಾಥಾಗಿ ಕರ್ಮ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕ್ಷ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಾಣಕ್ಕೆ ಪ್ರತಿ ಸಂಪರ್ಕಕ್ಷ ಪ್ರತಿ ಸಂಪರ್ಕ್ಷ ಪ್ರತಿ ಸಂಪರ್ಕ್ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರ್ಕ್ ಪ್ರತಿ ಸಂಪರ್ಕ್ ಪ್ರತಿ ಸಂಪರ್ಕ್ ಪ್ರತಿ ಸಂಪರ್ಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರ್ಕ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಿದ್ದ ಪ್ರತಿ ಸಂಪರಕ್ಷ ಪ್ರತಿ ಸಿದ್ದ ಪ್ರವಿ ಸಿದ್ದ ಪ್ರತಿ ಸಿದ್

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Memorandum for LERC: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES! SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

| | Security Index Cards | Pending Matte | | Percentage Delinquent | | |
|--------------------|----------------------|------------------|------------|--------------------------|---------|--|
| -Office | 7/15/58 | 6/30/58 | 7/31/58 | 6/30/58 | 7/31/58 | |
| New York | <i>3235</i> | 3624 | 3677 | 11.9% | 10.3% | |
| Los Angeles | 2467 | 1674 | 1487 | 17.7% | 14.9% | |
| San Francisco | 1279 | 1267 | 1097 | 13.7% | 9.9% | |
| Chicago | 943 | 800 | 741 | 15.6% | 12.1% | |
| Detroit | 4 55 | 5 98 | 543 | 9.9% | 6.3% | |
| Philadelphia | 564 | 477 | 382 | 11.1% | 5.8% | |
| Mewark | <i>54</i> 6 | 641 | 667 | 9.3% | 7.5% | |
| Seattle | 3 56 | 358 | 362 | 6.1% | 8.3% | |
| Boston | 291 | . 3 53 | 305 | 15.3% | 10.8% | |
| Cleveland | 280 | 302 | 270 | 21.2% | 10.0% | |
| Vinneapolis | 219 | 264 | 200 | 11.7% | 7.0% | |
| *New Haven | 1 85 | 2 68 | 265 | 10.1% | 15.1% | |

Status of Security Work in the Remaining 41 Offices:

The remaining 41 offices are listed according to the percentage of delinquency on July 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1958.

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* Letters Being sent re delle . and the second of the second o

^{*} Letter being sent to office indicated re delinquent status.

Wemorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| The second secon | | | | | Dalinguent |
|--|--------------|-------------|---|-----------------|-------------|
| | Active L | atters | | Percentage | Deltingaene |
| | 6/30/58 | 7/31/58 | | 6/3 0/58 | 7/31/58 |
| <u>Office</u> | 9/30/00 | | | | |
| | • • • • | 127 | | 11.3% | 17.3% |
| n Milwaukee | 133 | | • | 10.3% | 16.7% |
| r Dallas | 5 8 . | 48 | | 12.1% | 14.3% |
| | 423 | 414 | | | 12.4% |
| Buffclo | 470 | 421 | | 6.2% | 10.4% |
| Baltimore | 48 | 4 8 | | 12.5% | 10. 7/0 |
| Phoenix | 143 | 131 | | 20.3% | 9.9% |
| St. Louis | 171 | 147 | | 9.4% | 9.5% |
| Indianapolis | | 22 | | 4.5% | 9.1% |
| Anchorage | 22 | 67 | | 5.7% | 9.0% |
| Portland | 70 | | • | 20.4% | 8.2% |
| Cincinnati | 109 | 98 | | 0.0% | 8.0% |
| Birmingham | 22 | 25 | | | 8.0% |
| | 67 | 75 | | 16.4% | 7.8% |
| New Orleans | 947 | <i>95</i> 8 | | 10.3% | |
| Washington Field | 50 | 56 | | 18.0% | 7.1% |
| Jacksonville - | 9 5 | 96 | | 8.4% | 6.3% |
| Denver | 2 8 | 3 3 | | 7.1% | 6.1% |
| Salt Lake City | | 100 | | 5.3% | 6.0% |
| Atlanta | 113 | 34 | | 5.3% | 5.9% |
| Norfolk | 38 | | | 8.0% | 5.6% |
| Pittsburgh | 212 | 236 | | 2.4% | 5.4% |
| Houston | 41 | 37 | | 4.0% | 5.0% |
| Charlotte | 9 9 | 101 | | | 4.9% |
| | 44 | 41 | | 18.2% | |
| Mobile | 36 | 27 | | 5.6% | 3.7% |
| Kansas City | 49 | <i>55</i> | | 8.2% | 3.6% |
| Springfield | 7 9 | 67 | | 17.7% | 3.0% |
| Miami | | 211 | | 2.8% | |
| Albeny | 322 | ~211 | • | 2.2% | |
| Richmond | 92 | | • | 0.0% | |
| Savannah | 31 | 4 8 | | 5.9% | |
| Albuquerque | 34 | <i>35</i> | | | |
| | <i>32</i> | 26 | | 6.3% | |
| Butte | 18 | 14 | | 0.0% | |
| El Paso | 49 | 8 | | 0.0% | 0.0% |
| Honolulu | 14 | 17 | | 0.0% | 0.0% |
| Knoxville | 17 | 17 | | 0.0% | 0.0% |
| Little Rock | 25 | 2 5 | | 4.0% | 0.0% |
| Louisville | | 23 | | 11.1% | Z 0.0% |
| Memphis | 27 | <i>20</i> | | 0.09 | |
| Oklahoma City | 17 | 12 | | 9.1% | |
| Omaha | 3 3 | 19 | | 0 A | |
| San Antonio | . 27 | , 20 | | 0.09 | |
| | 121 | 87 | | 0.09 | |
| San Diego | 194 | 184 | | 0.09 | Z 0.0% |
| San Juan | *** | | | | |
| · · | | | | | |

^{*} Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

| Pending Active Matters (65,100,105) | Delinquent Matters (65,100,105) | Percentage <u>Delinguent</u> |
|-------------------------------------|---|--|
| 4,103 | 478 | 11.4% |
| 4,128 | | 8.6% |
| 4.304 | 419 | 9.7% |
| | 351 | 8.2% |
| | 479 | 10.7% |
| | 586 | 12.5% |
| | 44 0 | 10.0% |
| | | 10.9% |
| | | 10.4% |
| | | 6.8% |
| | · | 9.2% |
| | | 8.4% |
| | | 7.6% |
| 4,299 | 327 | 7 • 0/0 |
| | Active Matters (65,100,105) 4,103 | Active Matters (65,100,105) 4,103 4,128 4,128 356 4,304 4,265 351 4,483 479 4,674 586 4,383 440 4,518 4,518 4,598 4,730 4,620 387 |

Office Memorandum • UNITED STATES GOVERNMENT DIRECTOR, FBI

Rebulet, 7/31/58, captioned "SECURITY INDEX", instructing the NYO to review the Security Index for any individuals employed in the air transportation industry, and thereafter, remain alert for any subjects of security cases so employed.

New York-letter, 86/58; advised of the check of

the Security Index subjects negatively.

The NYO has under investigation the case entitled inasmuch as he is a possible Russian espionage agent.

a mechanic at Idlewild Airport by Pan American Airways (PAA).

previously worked for PAA in Istanbul, Turkey. is currently employed as

subjects so employed.

2- Bureau

1- NY .

1- NY

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office Covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

> U.S. Government Employees Foreign Government Employees United Nations Employees Pro-Tito Yugoslavs

11 AUG 26 1958

52 AUG 28 19

MAIL ROOM

Office Memorandum · UNITED STATES GOVERNMENT

DATE: 8/20/58

FROM :

ن

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,894 persons represented in the Security Index (as of August 15, 1958). Of the total 11,227 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

ABBREVIATIONS USED

AL Alien

*DC Detcom

Key Figure Naturalized KF

NB

Native Born Top Functionary \mathbf{TF}

Unknown UN

Atomic Energy Program Employees AEP

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

Russian

RUS

American Socialist Clubs Socialist Workers' Party United Nations Employees ASC SWP

UNE

Union of the People for the Establishment of the Republic of Puerto Rico Yugoslavain UPR

YUG

BASED (E STATISTICAL SECTION ALCOHOLS AS OF AUGUST 15, 1958

| 0 | | , | · | | | | 7 | | | | | |
|--|-------------------------------|------------------------------|-----------------------------|-------------------------|---|----------------------------------|-----------------------------|-----------------------------------|---|--|--|---------------------------------------|
| tij. | (S) <u>JATOT</u> | cch bul | KATICKALISTI PIR ISL IPO | | (3) CA CHOANIZATION LPA PPA RUS | N AFFILIATION ASC 5MP CPR YUG | <u> </u> |) , <u>w</u> <u>tr</u> | hale resile | CITILASAP STATUS | (7) / IGGS Print Carlo Criscol | POCIAL SECTION |
| PL IL COVICE | 12,894 | 11,227 0 | 1 192 68 | 322 28 | 295 30 17 | 106 594 5 1 | 2,755 | 722 35 | 7,628 5,: 36 | 10,454, 2,218 198 24 | 11,310 1,483 40 61 | 0 10 17 2 1 |
| TOUTE **COLUMN | 131 15 3 25 136 | 125 15 3 A 10A | 1 | 1 12 27 | r. 68 |) 1 1 | 47 9 2 6 41 | 10 1 | 75 5r. 8 7 2 1 21 6 85 51 | 109 18 4 14 1 3 75 117 19 | 171 7 1 15 3 9 16 100 36 | |
| PIPMINIPAM COICK BUFFALO FUTTS BUFFLUTTE | 9 290 192 47 15 | # 260 142 47 15 | 1 | 1 6 3 1 | 2 | 21 6 29 | 17 64 11 11 | 11 1 16 5 | 192 98 110 72 35 12 9 6 | 233 55 1 1 165 15 1 1 44 3 15 | 272 16 161 21 47 14 1 | |
| CHICARD CINCINHATI CLEVELY ND LALLY? LINVA | 947 on 778 29 73 | P01 46 227 27 66 | 27 1 10 1 | 3A 3 30 1 9 1 | 6 12 | 20 33 2 9 25 3 | 192 27 66 14 28 | 58 6 13 2 5 | 563 379 65 26 179 96 20 9 45 29 | 762 160 17 3 83 7 233 43 2 28 1 66 5 2 | 47 43 225 53 24 5 67 3 3 | |
| LETRUIA BL PASC ACTULE CLUSTON ELDINDAFICES | 458 6 24 5 23 103 | 335 5 24 23 97 | 14 2 | 8 23 | 2 6 | 30 20 1 | 114 3 13 7 7 | 37 3 1 9 2 7 | 304 156 4 2 17 7 18 5 65 3° | 363 64 11 45 1 23 1 20 3 63 19 1 | 6 11 1 1 11 17 6 90 13 | |
| CACKE' SVILLE MARSAS COTT MICHAELLE LITTUDE RICK LOUIS ACCULES | 5 1P 5 2 2449 | 5 16 5 2 2256 | 79 | 4 6 2 | | 1 127 1 | 171 | 94 2 | 14 6 3 2 2 1297 1157 | 17 3 5 2 1901 506 40 2 | 2298 132 1 18 | |
| LUTION HEE TO THE THAT MELANTER MINNEAPOLIS | 12 3 37 142 221 | 12 3 20 115 162 | | 6 | 1 6 | 1 4 17 3 55 | 35 35 31 | 3 7 1 10 2 | 2 3 23 16 08 46 137 86 | 12 3 71 15 1 125 14 7 201 18 2 | 9 3 3 3 3 4 1 128 12 2 2 13 8 | |
| MCTALE 5.DARK NUM BAYEN NUM CILLUANS NUM YORK | 548 180 28 3262 | 491 143 26 2913 | 11 3 1 60 1 | 15 8 2 0 52 20 | 9 1 1 2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 | | 1 168 27 7 773 | 90 19 1 137 10 | 333 21* 104 7* 17 11 1854 1406 | 440 98 8 2 142 37 1 27 1 2473 723 55 11 | 478 70 151 29 10 18 2916 319 20 7 | 12 1 2 |
| BOMFMIK CELHICIA CITY CARAN FILLABELPHIA FRANCIK | 7 8 71 561 | 6 7 21 469 45 | 9 | 1 | 1 | 35 1 | 3 7 5 131 17 | 2 3 18 3 | 5 7 5 7 13 8 347 214 29 17 | 4 3 19 2 452 105 3 1 37 A 1 | 6 1 7 1 19 2 465 94 1 1 | |
| PATTS UT THE PATTS OF THE PATTS | 140 90 10 74 | 121 #0 10 70 38 | , , | 3 5 | 1 | 1 3 | 37 17 6 12 14 | 21 1 10 2 13 5 | 100 40 57 37 6 6 51 27 25 10 | 102 32 6 84 5 1 8 2 73 4 1 39 2 | 116 24 67 3 10 58 20 40 1 | The same |
| SAN APTONIO DAM DIAGO DAM UTUVISCO SAN JUAN DAVANDAH | 11 267 253 | 60 1190 51 | 14 | 3 5 | 1 1 19A | 2 3 8 43 5 | 9 330 30 | 7 76 7 | 17 27 701 561 224 21 3 | 9 2 51 12 1 106n 174 22 3 253 1 | 10 1 59 3 1 1 1146 94 11 14 224 30 2 2 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| SARTLE SPRINGPLED WASHINGTON | - 353 , 16 129 | 919 14 111 | A 2 | 16 | . 1 | 30 | 10 33 | 1 | 715 13F 11 5 76 50 | 374 1A 11 15 1 105 22 1 | 330 19 1 3 15 1 100 28 , | |
| | | | | | . المسلم | | 4 77 1-4 | tuded to D. C. | Column. | | | * |

e Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

DATE: August 25, 1958

FROM :

SUBJECT:

SECURITY INDEX COUNT

During the past week, 12 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 12,886.

ACTION:

For your information.

Office Memo, and um - UNITED STATES GOVERNMENT

PROM :

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI)
 _subjects.
- Geographical list of SI subjects.
 - 3) Special Section of the SI.
 - 4) List of key figures and top functionaries.
 - 5) List of SI subjects out of the country.
 - 6) List of missing SI subjects.
 - . 7) List of subjects whose citizenship status
 is unknown.
 - 8) List of aliens.

The SAC should destroy by burning the lists furnished in July, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

134-358

ee AUG 28 1958

1 P SEP 3 1958

a509

Office Memorandum • united states government

DATE: August 29, 1958

FROM :

SUBJECT: SECURITY INDEX _ Cent.

During the past week, 12 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 19.

The Security Index count as of today is

12,867.

ACTION:

None. For information.

UNITED S. FES GOVERNMENT

TO ---

DATE: September 5, 1958

FROM : TECH SA

During the past week, 11 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,862.

ACTION:

ACTION:

None. For information.

TO

DATE: September 12, 1958

FROM :

SUBJECT: SECURITY INDEX -

The following is a report on the status of the Security Index since the last count was furnished to you on August 8, 1958:

| Week of: | New Cards Added | Cards Cancelled | Net <u>Change</u> |
|--|-----------------|--------------------|----------------------|
| August 11-15 August 18-22 August 25-29 | 18 12 12 | 25 20 31 | - 7 - 8 -19 |
| September 1- September 5 September 8- | 11 | 16 | - 5 |
| September 12 | 26 | <u> 16</u> | +10 |
| Total | 79 | 108 | -29 |

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 67 cards were added and 96 cards were cancelled, a net decrease of 29.

The Security Index count as of today is

12,872. ACTION:

This is for your information.

fice Memorandum · United STATES GOVERNMENT

September 11, 1958

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS &

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1958, is set forth herein.

In August, there was an increase in pending active matters in the entire field in the security classifications from 14,295 to 14,327. Delinquent matters increased from 1,377 to 1,439. The percentage of delinquent matters increased from 9.6% to 10%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein; commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1958, administrative reports.

3512

Memorandum for Re: DELINOUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,295 to 14,327. Delinquent items increased from 1,377 to 1,439. The percentage of delinquent items increased from 9.6% to 10%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| Classification | 5/31/58 | 6/30/58 | 7/31/58 | 8/31/58 |
|----------------|---------|---------|---------|---------|
| 65 | 787 | 802 | 808 | 726 |
| 100 | 12,349 | 11,805 | 11,083 | 10,985 |
| 105 | 5,163 | 5,171 | 4,903 | 4,847 |
| Total | 18,299 | 17,778 | 16,794 | 16,558 |

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| ${\it Classification}$ | 5/31/58 | 6/30/58 | 7/31/58 | 8/31/58 |
|------------------------|------------|---------|---------|---------|
| 65 | 44 | 42 | 25 | 19 |
| 100 | 1,259 | 1,173 | 955 | 968 |
| 105 | <u>538</u> | 562 | 377 | 452 |
| Total . | 1,841 | 1,777 | 1,377 | 1,439 |

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

| <u>Date</u> | Pending Active Matters | Delinquent Matters | Percentage Delinquent |
|----------------------------|---------------------------|-----------------------|--------------------------|
| | | | 1 |
| 7/ 31/57 8/31/57 | 15,407 | 1,734 | 11.3% |
| | 15,111 15,611 | 1,463 | 9.6% |
| 9/30/57 | 15,644 | 1,694 | 10.8% |
| 10/31/57 | <i>15,669</i> | 1,334 | 8.5% |
| 11/30/57 | <i>15,817</i> | 1,762 | 11.1% |
| 12/31/57 | <i>15,926</i> | 2,0 88 | 13.1% |
| 1/31/ 58 | 15,447 | 1,453 | 9.5% |
| 2/ 28/58 | <i>15,503</i> | 1,470 | 9.4% |
| 3/ 31/58 | 16,395 | 1,924 | 11.7% |
| 4/30/58 | <i>15,735</i> | 1,503 | 9.6% |
| 5/31/5 8 | 15, 798 | 1,841 | 11.7% |
| 6/30/58 | 15,246 | 1,777 | 11.7% |
| 7/31/ 58 | 14,295 | 1,377 | 9.6% |
| 8/31/58 | 14,327 | 1,439 | 10.0% |

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

| | Security Index Cards | Mat | Active ters | Deli: | entage nquent |
|---------------|-------------------------|-------------|----------------|---------|------------------|
| <u>Office</u> | 8/15/58 | 7/31/58 | <i>8/31/58</i> | 7/31/58 | 8/31/58 |
| New York | 3 262 | 3677 | 3 622 | 10.3% | 10.5%, |
| * Los Angeles | 2449 | 1487 | 1383 | 14.9% | 19.5% |
| San Francisco | 1267 | 1097 | 1048 | 9.9% | 12.6% |
| Chicago | 942 | 741 | 765 | 12.1%. | 12.3% |
| Detroit | 4 58 | 54 3 | 543 | 6.3% = | 4.2% |
| Philadelphia | <i>561</i> | 382 | 478 | 5.8% | 8.2% |
| Newark • | 54 8 | 667 | 653 | 7.5% | 7.5% |
| Seattle | 3 53 | 362 | 3 50 | 8.3% | 9.1% |
| Boston | 290 | 305 | 425 | 10.8% | 7.5% |
| Cleveland | 278 | 270 | 274 | 10.0% | 9.1% |
| Minneapolis | 221 | 200 | *188 | 7.0% | 1.6% |
| New Haven | 180 | 265 | 253 | 15.1% | 8.3% |

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on August 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1958.

* Letter being sent re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

| | • | | | | | • |
|----|--------------------|-----------------|----------------|---|-----------------|--------------|
| | | Active 1 | | | Percentage | Delinquent |
| | <u>Office</u> | <u>7/31/5</u> 8 | <u>8/31/58</u> | | 7/31/5 8 | 8/31/58 |
| * | Atlanta | 100 | 9 8 | | 6.0% | 22.4% |
| | Jacksonville | 5 6 | <i>52</i> | | 7.1% | 17.3% |
| | Phoenix | 48 | 55 | | 10.4% | 14.5% |
| | Springfield | 5 5 | 5 5 | | 3.6% | 14.5% |
| | Cincinnati | 98 | 113 | | 8.0% | 13.3% |
| | Milwaukee | 127 | 109 | | 17.3% | 12.8% |
| | Baltimore | 421 | 35 <u>4</u> | | 10.4% | 11.6% |
| | St. Louis | 131 | 125 | | 9.9% | 11.2% |
| | Buffalo | 414 | 358 | | | 10.6% |
| | New Orleans | - 75 | 69 | | 14.3% | |
| | | 101 | 105 | | 8.0% | 10.1% |
| | Charlotte | 37 | | · | 5.0% | 9.5% |
| - | Houston | | <i>32</i> | | 5.4% | 9.4% |
| | Kansas City | 27 | 3 3 | | 3.7% | 9.1% |
| | Portland | 67 | 5 5 | | 9.0% | 9.1% |
| | Omaha | 19 | 24 | | 0.0% | 8.3% |
| | Indianapolis | 147 | 194 | | 9.5% | 8.2% |
| | Cklahoma City | 12 | 14 75 | | 0.0% | 7.1% |
| | Denver | 96 | 75 | | 6.3% | 6.7% |
| | Richmond | 89 | 89 | | 2.2% | 6.7% |
| | Miami | 67 | 91 | | 3.0% | 6.6% |
| ٠. | Washington Field | 95 8 | 1023 | | 7.8% | 6.6% |
| | Albang | 211 | 187 | | 2.8% | 6.4% |
| | Pittsburgh | 236 | 234 | | 5.6% | 6.4% |
| | Anchorage | 22 | 19 | | 9.1% | 5.3% |
| | Little Rock | 17 | 19 | • | 0.0% | 5.3% |
| | Salt Lake City | 3 3 | 3 9 | | 6.1% | 5.1% |
| | Dallas | 4 8 | 42 | | 16.7% | 4.8% |
| | Norfolk | <i>34</i> | 2 8 | | 5.9% | 3. 6% |
| | Mobile . | 41 | 3 9 | • | 4.9% | 2.6% |
| | Birmingham | <i>25</i> | 47 | | 8.0% | 2.1% |
| | <i>Albuquerque</i> | <i>35</i> | <i>30</i> | | 0.0% | 0.0% |
| | Butte | 26 | <i>3</i> 3 | | 0.0% | 0.0% |
| | El Paso | <i>14</i> | 11 | | 0.0% | 0.0% |
| | Honolulu | 8 | 4 6 | | 0.0% | 0.0% |
| | <i>Knoxville</i> | 17 | 37 | | 0.0% | 0.0% |
| | Louisville - | <i>2</i> 5 | 24 | | 0.0% | - 0.0%. |
| | Memphis | . <i>23</i> | <i>32</i> | | 0.0% | 0.0% |
| | San Antonio | 20 | 22 | | 0.0% | 0.0% |
| | San Diego | 87 | 122 | | 0.0% | 0.0% |
| | San Juan | 184 | 166 | | 0.0% | 0.0% |
| | Savannah | 48 | 45 | | | 0.0% |
| | - was written at | 2 0 | #0 | | 2.1% | 0.075 |

^{*} Letters being sent re delinquent status.

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norandum for DELINQUENCY IN SECURITY INVESTIGATIONS

54.

The following figures illustrate the progress the 41 offices as a whole since July 31, 1957, as affected in the administrative reports.

| in the second | Pending Active Matters (65,100,105) | Delinquent Matters (65,100,105) | Percentage Delinquent |
|---|---|---|--|
| 31/57 9/30/57 9/30/57 9/31/57 1/31/58 1/31/58 1/31/58 1/31/58 1/31/58 1/31/58 1/31/58 | 4,103 4,128 4,304 4,265 4,483 4,674 4,383 4,518 4,598 4,500 4,730 4,620 4,299 | 2 478 2 356 419 351 479 586 440 491 477 305 434 387 327 | 11.4% 8.6% 9.7% 8.2% 10.7% 12.5% 10.0% 10.9% 10.4% 6.8% 9.2% 8.4% 7.6% |
| 3/31/58 | 4,345 | -337 | 7.8% |

STREET OF THE PLANT OF

Assistan. Attorney General Internal Security Division September 22, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list Index. Names included in the main portion of the list Index. Names included in the main portion of the list Index. Names included in the main portion of the list Index. Names included in the main portion of the list Index. Names included a listed on separate within four designated groups are listed on separate within four designation groups are listed on separate gro

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

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U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslaus

T5 SEP 23 1958

MAIL ROOM

() fice Memoiradum • United STA ES GOVERNMENT

DATE: September 19,1958

SECURITY INDEX - 9 5 NI

During the past week, 17 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 9.

The Security Index count as of today is

12,863.

ACTION:

None. For information.

DATE: September 22, 1953

TO : 0

FROM

SUBJECT: SECURITY INDEX LISTS

following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- List of missing SI subjects.
 - 7) List of subjects whose citizenship status is unknown.
 - 8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1958. Then this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

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9-23-58-

Enclosures

100-358086

100-358086-2515

1 - SAC, Quantico

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11 SEP 25 1958

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7-59

| | September 11, 1958 |
|--|--|
| To: From: (Suggester's name) | Division of Assignment |
| Director, FBI | Newark |
| Suggestion I. Security Index cards would be maintained File (Visible Index). (Sample attached.) | |
| II. Colored tabs, now used in the alphabetics Detcom, would be eliminated. The sugges ing the SI cards would permit the word De glance without handling any of the cards | ted system of maintain- etcom to be seen at a |
| III. The Bureau could furnish only two copies card to the field containing all the infocurrently carried on the cards. | |
| (Conti | nued-See Attachment) |
| Current practice or rule (Include manual citation as well as facts) | |
| I. Security Index cards are maintained in f geographical card is stapled to the description (Conti | |
| Advantages of suggestion and annual savings (include basis for estimate) | va e Sagurity Indov |
| I. (1) It would never be necessary to remore card from the Kardex File except who | |
| received with a change. At present | |
| removed: | |
| (a) When the residence and/or employee | orment is changed |
| (a) When the residence and/or empleand a temporary notation of the the card. | |
| (Conti | nued-See Attachment) |
| Disadvantages of suggestion | |
| New Security Index cards and Kardex Visible ho | lders or cabinets would |
| have to be furnished to each office. The cost material to any office would vary according to | |
| Index subjects in the office. This expense wo | uld be greatly off-set |
| | nued-See Attachment) |
| assigns upon the train of the t | 25/ |
| Mrs. X Miss | Clant |
| | Signature and Title of Suggester Clerk |
| Recommendations and comments of Division Head The arguments for sound. I would suggest that one or two office | s be permitted to |
| experiment with the plan. | are no manual graduation of the transferration of the transferrati |
| | - |
| (Do not write in this space - for Bureau use only) | Signature and Title . (. |
| Loo not write in this abace - to backed how, only 1.7 | |
| Table 1 | · |
| ENCLOSURE | |
| , and the second of the secon | |
| | : |
| | |

ATTACHMENT

SUGGESTION (Continued)

The alphabetical card, since it is to be used only as a control card (M of I - Vol. 3, 87D 6b II), would be made up by the field office at the time the subject is placed on the Security Index. This card would contain only the subject's name, location of geographical card, field office file number, and the word Detcom if so tabbed. (Sample attached.)

IV. Card on which Security Index cards are printed at the Bureau should be blank, white, 5 x 8 cards.

CURRENT PRACTICE (Continued)

necessary to remove these staples and replace them each time any information on the geographical card changes.

In order to review any card on the Security Index, it is necessary to remove it from the file drawer.

When an FD-122 is sent making any change on the card, the card is removed from the box in order to type the FD-122 and make temporary notations as to the change.

- II. A colored tab is affixed to each Security Index card designated for Detcom in the alphabetical section to readily identify such subjects. (M of I Vol. 3, 87D (11) (d) III (B).)
- III. Any time there is any change in information on a Security Index card, a complete set of three cards is furnished to the field office by the Bureau. Field office file numbers must be placed on the cards and the old cards destroyed in both the alphabetical and the geographical sections.
- IV. Security Index cards are now printed on white, 5 x 8 cards, which are blank on one side only. The other side is printed so that a description of the subject can be filled in. This printing is wasted since the M of I Vol. 3, 87D 4 (k) states that the description and photo should be placed on separate cards from the Security Index cards and then stapled to the Security Index cards.

ATTACHLENT

ADVANTAGES OF SUGGESTION (Continued)

- For review of either photos or names where only fragmentary information, such as initials, sex, race, age, or description is available in Unknown Subject security cases. In many instances a review of the Security Index has aided in identifying subjects. The suggested system would provide a quick method of such a review, often without having to handle each individual card.
- (2) No staples are necessary to secure the descriptive card to the geographical card since the make-up of the Kardex enables them to be secured without staples.

 At the present the stapling and removing of the staples each time the card is changed not only takes time for a clerical employee who would handle the work in a headquarters city but also valuable agent time for the agent who must handle the emergency set of cards in a resident agency. The staples also tend to cause the cards to catch on to each other and also to damage the top edge of the adjacent card when they are being placed in the box.
- (3) Photographs could be placed on the descriptive cards, which are secured on the reverse side of the Kardex holder, without interfering with the geographical cards because the cards would not be stapled together as they are at the present.
- (4) Descriptions on Security Index cards would be more accessible without having to remove a card from the container.
- (5) Names and field office file numbers of all Security Index subjects would be available without having to handle any of the cards.
 - (6) In instances when it would be desired to have a count of Security Index subjects in any field office or in any of the geographical breakdowns of the office, it would be done with greater efficiency.

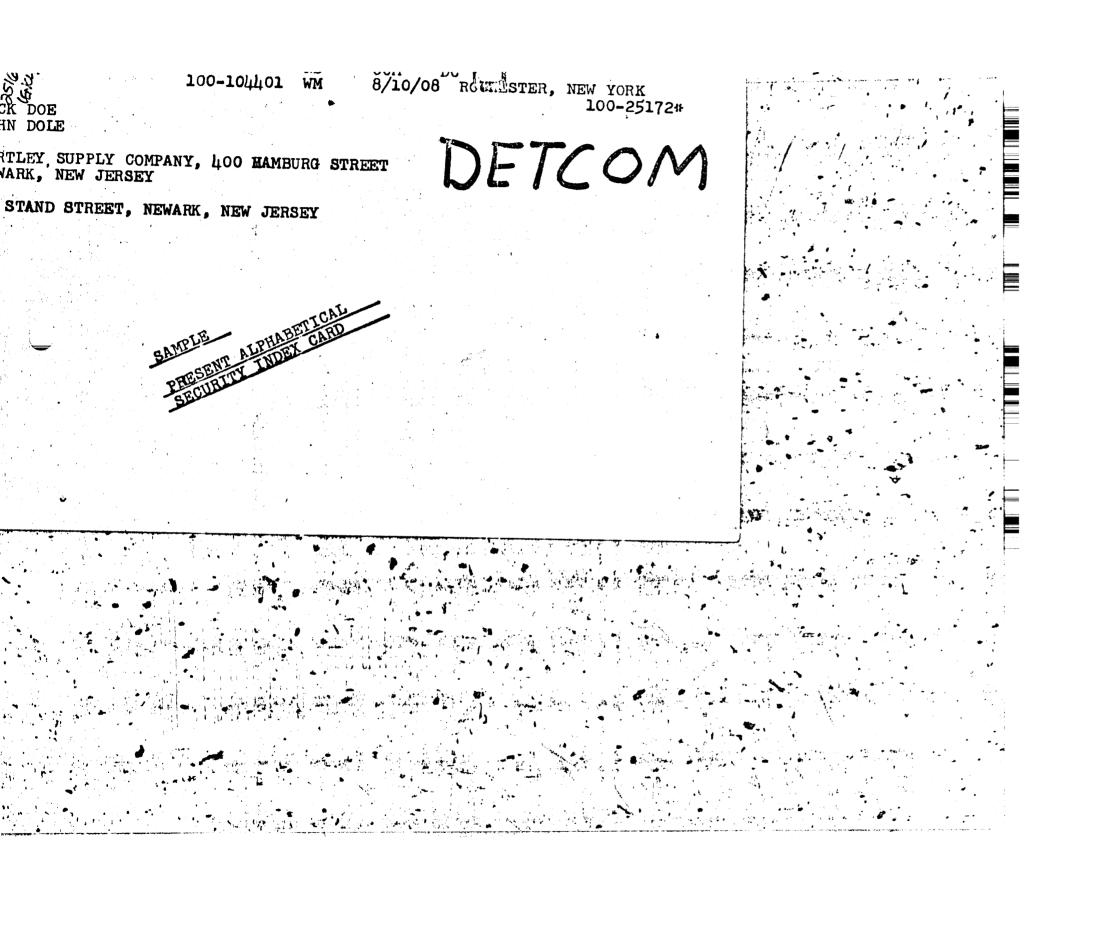
ATTACHLENT

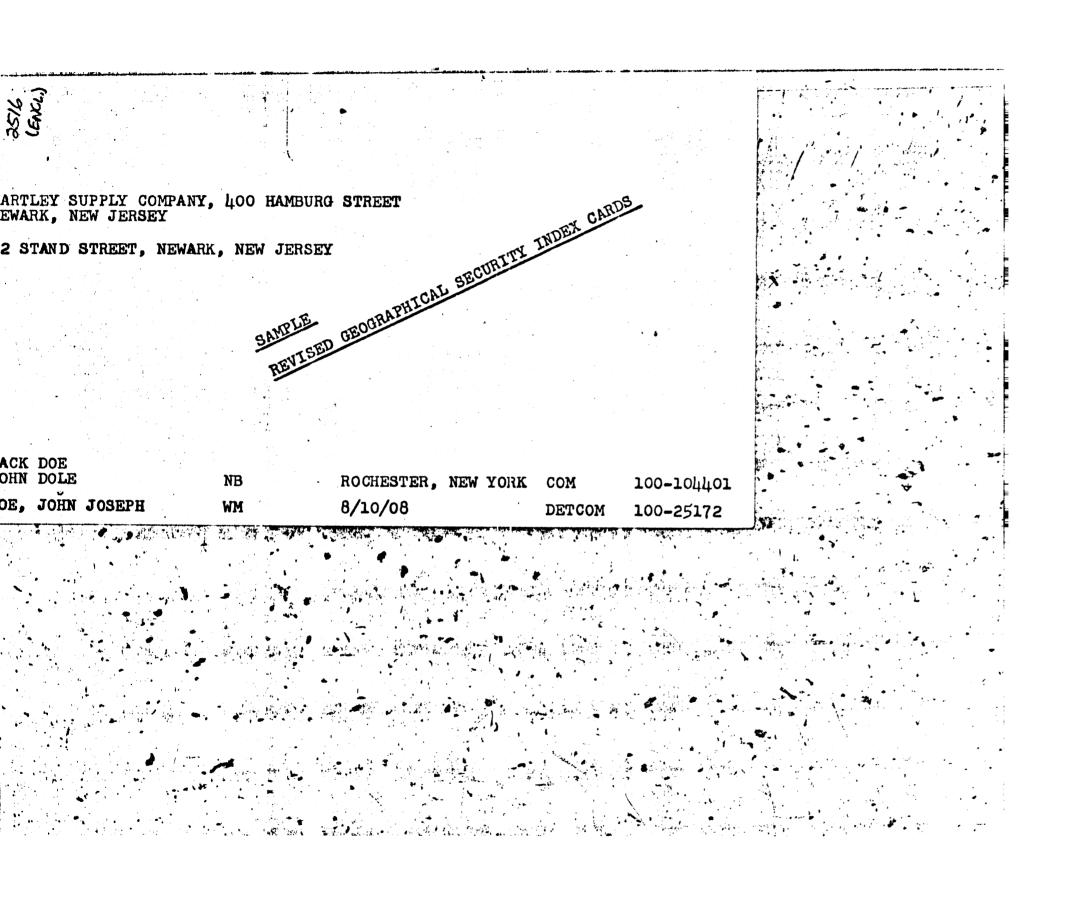
ADVANTAGES OF SUGGESTION (Continued)

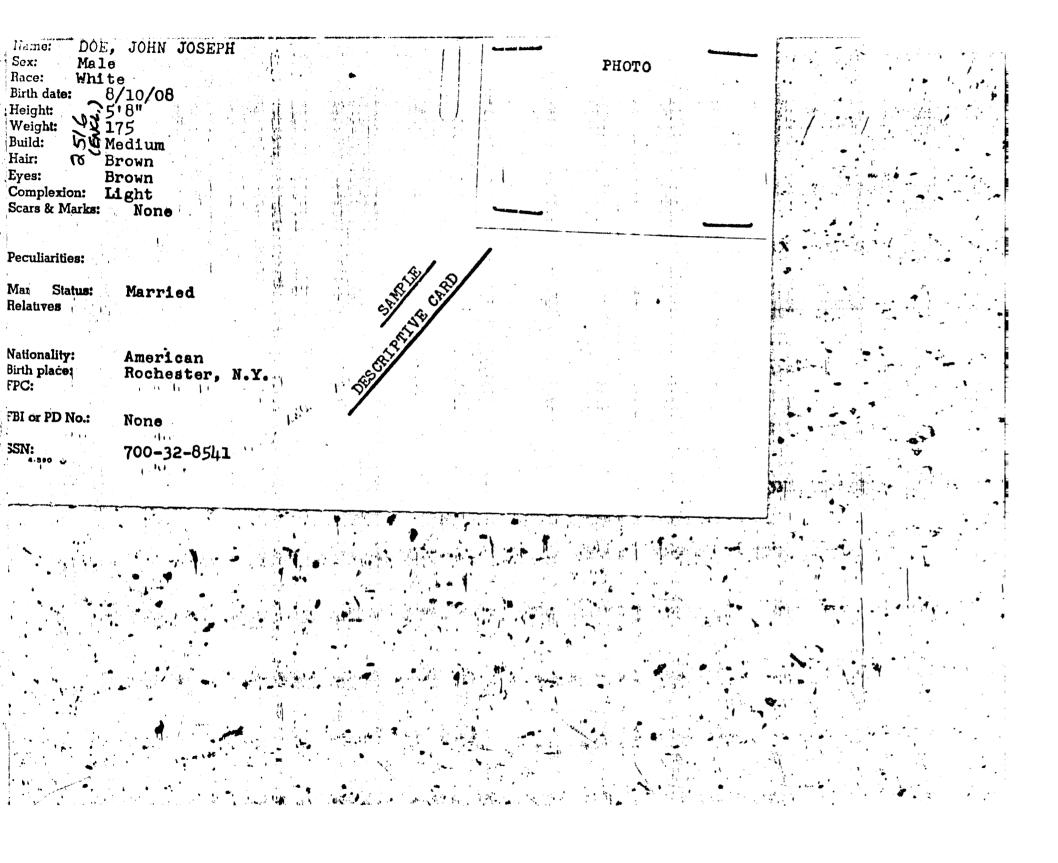
- II. The colored tabs used under the present system can easily be jarred loose from the cards when they are in use or even when being moved into a security locker at the end of a work day. Since the word Detcom itself would be visible on the alphabetical card, there would be no need for the tab and greater accuracy could be achieved.
- III. (1) The number of 5 x 8 cards used in the maintenance of the Security Index would be sharply decreased since the Bureau would only have to furnish two cards instead of three when there were any changes in the information on the cards.
 - (2) The card made up by the field office employee at the time the subject is put on the Security Index would remain in the alphabetical section until the subject was either removed from the Security Index or transferred to another division. There would be no necessity of removing the alphabetical card each time the residence and/or employment is changed.
- IV. The over-all cost of maintaining the Security Index would be lowered because the blank cards would be cheaper than those with a printed description form which are now being used.

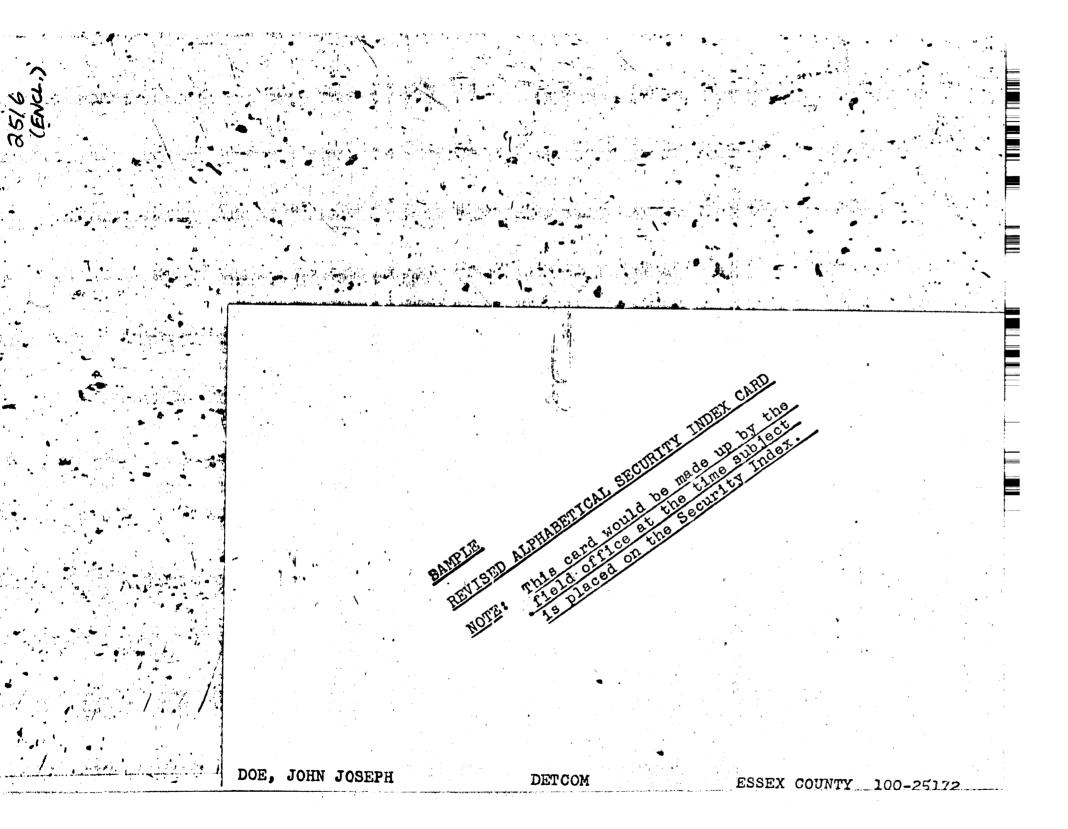
DISADVANTAGES OF SUGGESTION (Continued)

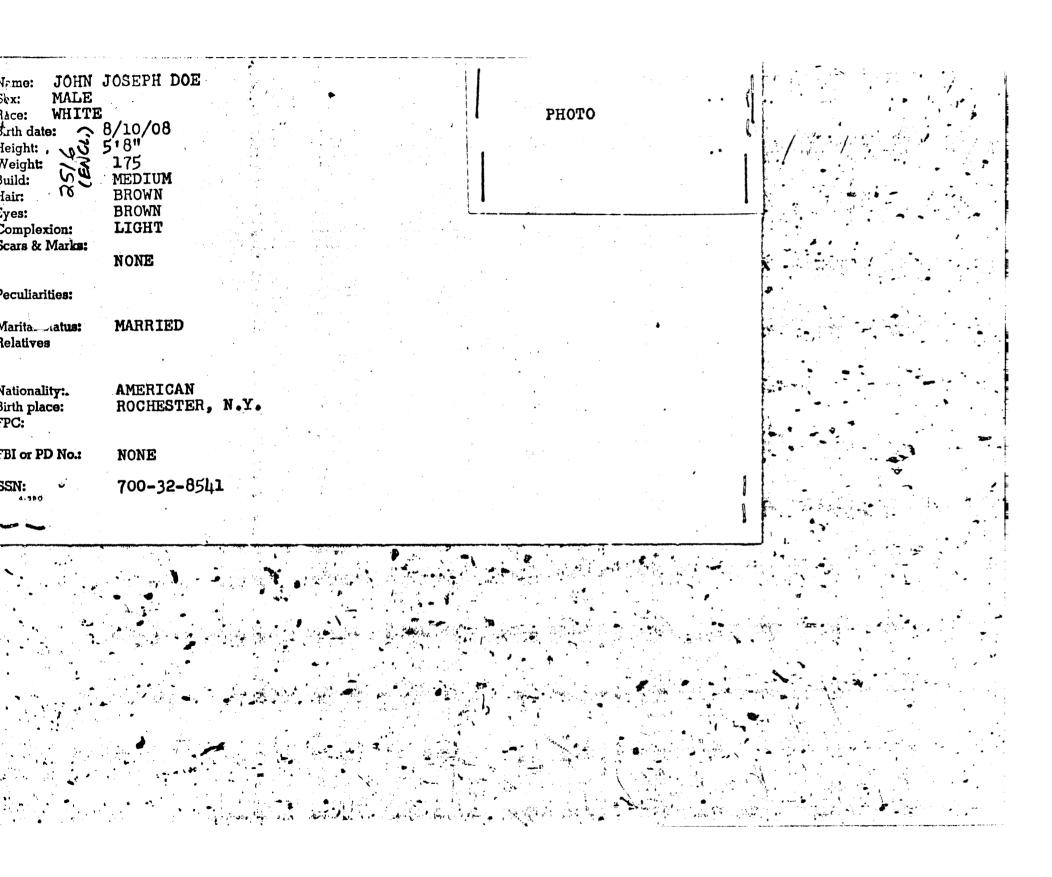
in that the containers now holding the Security Index cards would be used to house the growing Communist Index, which in many instances would soon necessitate the purchase of new containers.

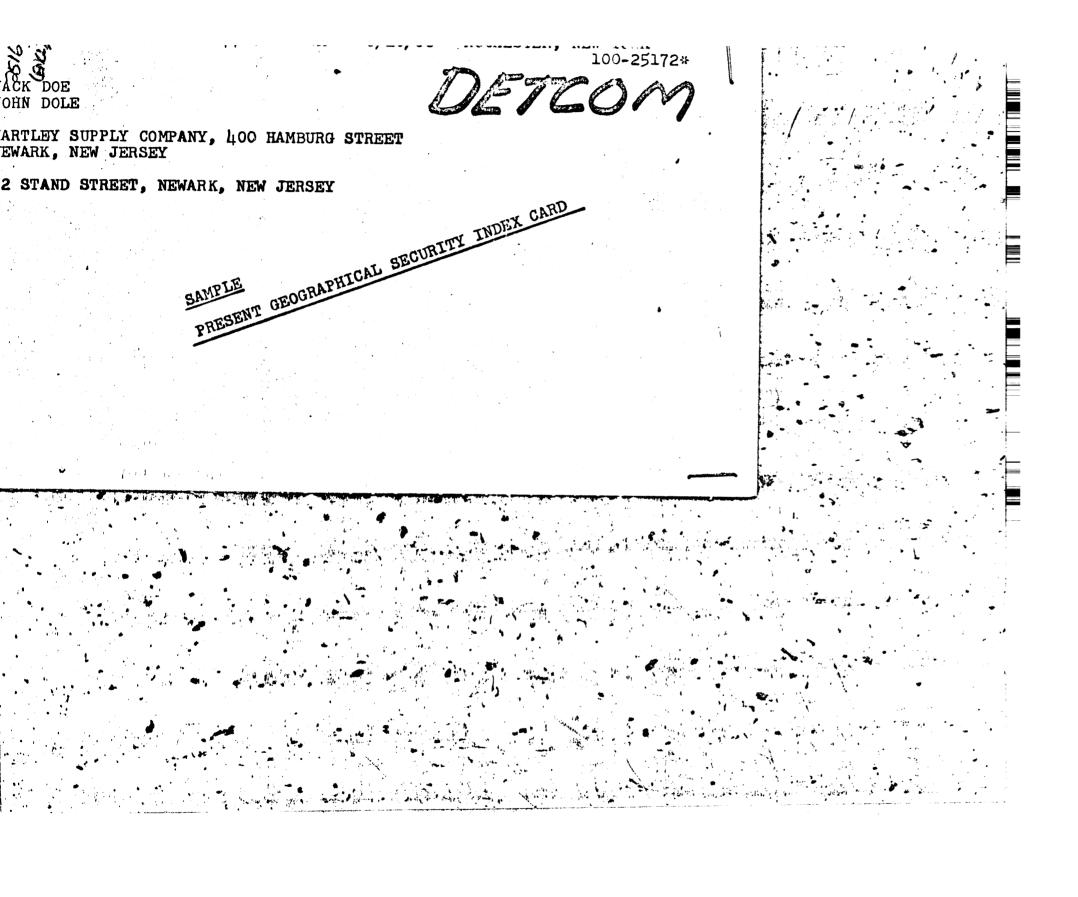












ex: MALE

ace: WHITE

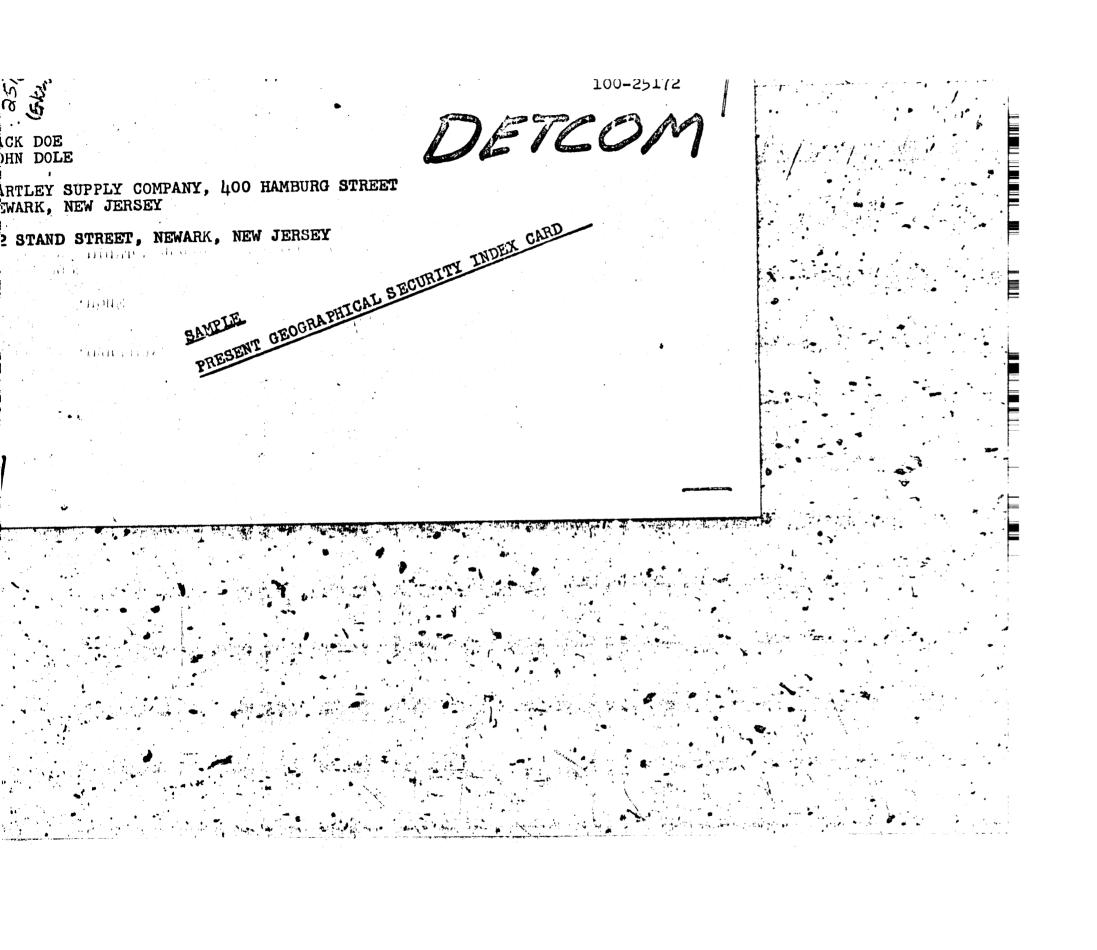
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eight: 1,518"

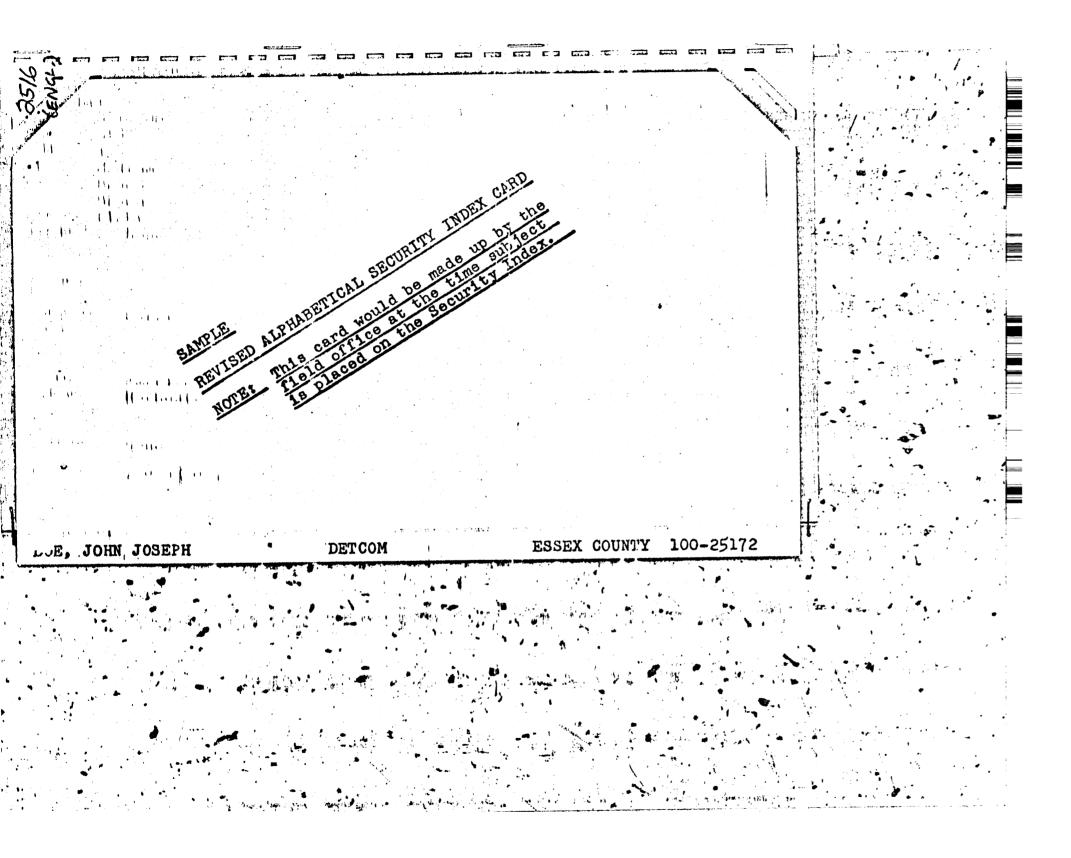
feight: 175

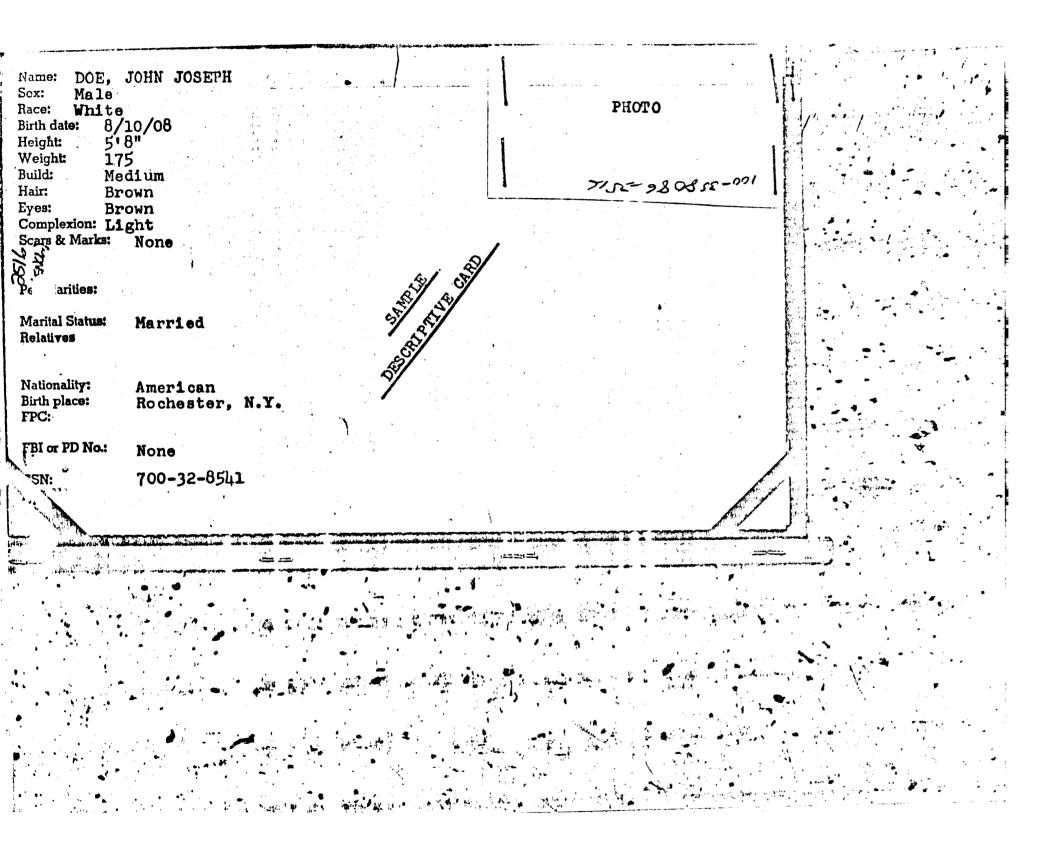
mild: MEDIUM Contents Low Mathematical Military

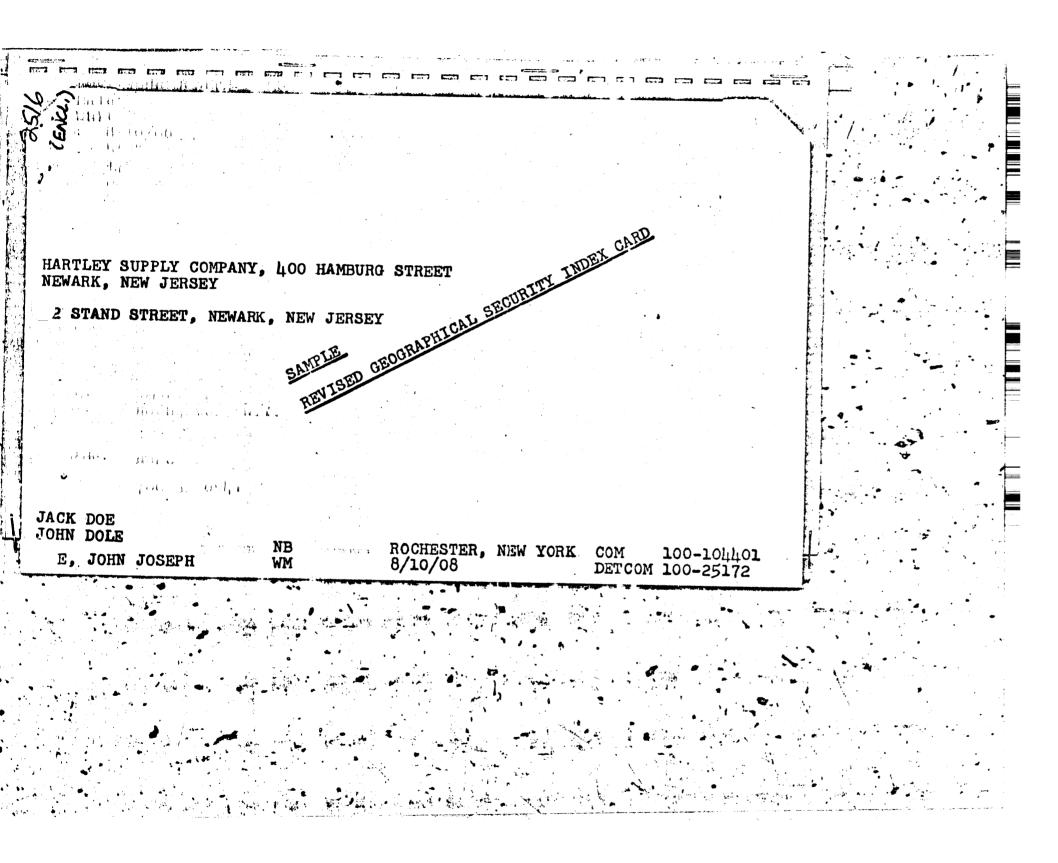
air: the BROWN Houlds' ir: the BROWN Hardley BROWN es: omplexion; LIGHT, NEWAR, New J. JER BY ars & Marks: NONE arital Status: MARR IED latives ationality: oth place: AMERICAN ROCHESTER, NY I or PD No.: NONE 700-32-854



JACK DOE JOHN DOLE 100-104401 ROWLESTER, NEW YORK 8/10/08 DETCOM HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET NEWARK, NEW JERSEY 72 STAND STREET, NEWARK, NEW JERSEY







2517

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 9/22/58

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,864 persons represented in the Security Index (as of September 15, 1958). Of the total 11,201 or 87.1 percent are communists.

of September 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

(ENCL,)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom KF Key Figure NA Naturalized

NB Native Born

TF Top Functionary

UN Unknown

AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam

MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian

ASC American Socialist Clubs SWP Socialist Workers' Party UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

COPIES DESTROYED 891 FEB 4 1963

ENCLOSURE

SECURITY HOSE CASES STATISTED - BY YOLD CHYPTO SYSSE ON STATESTICAL SECTION GOVERNS ALLOW SEPTEMBLE 15, 1958 COM BUL HUM 15L JPQ NOI MAB NPH PPA HUM ARC SEP UPA YUU (5) Sed Malo re ali CITIZANSHIP STATUS NJ MA AL DR (7) 101/L (h)* 12 hade halte heard child other DC (1) 11,282 1,482 40 60 10,434 2,211 197 22 7,618 5,246 Livila 12,864 11,201 0 1 193 67 326 28 288 38 17 106 593 5 1 2,945 711 35 107 17 11 1 2 23 117 18 172 17 2 7 119 7 12 2 8 15 99 36 127 12 23 135 77 55 7 5 1 1 1 10 4 A4 51 5 4 103 07 100 71 34 12 0 7 365 377 67 25 175 9A 47 20 305 154 3 7 17 7 10 47 20 10.485 1415 10. 9 1 5 4 273 17 159 21 46 15 1 1 5 1 290 180 46 233 55 1 1 163 15 1 1 43 3 16 ills 13 20 34 2 29 760 162 17 85 7 228 43 2 26 1 69 5 2 56 7 7 13 2 701 241 48 44 223 50 22 5 70 3 700 57 222 25 71 942 97 271 27 76 27 3n 3 1 31 1 10 9 1 1 1 1 114 3 13 8 37 3 1 2 7 384 64 11 4 1 73⁶ 1 21 3 83 19 1 358 97 3 1 5 11 1 1 1 11 17 7 90 13 450 5 - 24 24 103 14 28 25 4 1 14 4 3 2 1291 1151 1897 503 40 2 93 2 2292 132 1 17 9 3 1 1 20 16 97 44 138 90 4 330 215 100 76 16 11 1864 1410 9 3 2 33 1 127 12 219 9 12 2 34 141 278 7114E l 5.82E 6/4.**L13**+ 2 437 98 8 139 36 1 26 1 2491 727 56 1 3 475 70 147 29 10 17 2937 319 20 7 1 164 27 7 778 11 16 1 1 24 1 24 545 176 27 3243 48 18 1 136 10 NOTES OF STATE OF STA 1 65 9 52 20 66 5 26 110 12 1) 5 2 6 3 13 8 348 213 29 17 99 40 58 37 6 6 51 27 24 1 3 8 5 131 17 6 1 8 1 19 2 464 95 19 2 452 105 3 37 A 1 iolihia IX 9 45 3 17 3 102 31 6 84 5 1 8 2 73 4 1 38 1 STECH LABL ---ICHU ----LOCALA CR 37 17 6 32 115 24 67 3 10 58 20 36 1 21 9 2 13 1144 331 , , , 10 96 1141 217 1240 246 346 36 21 1701 441 222 24 1 4 94 29 1 14 1 1 40 11 1 1063 173 21 3 244 1 11 14 518 14 111 215 137 10 3 77 40 10 923 16 11 13 1 104 23 1 929 19 1 3 13 i 100 27 ' 24 1 1 4 1 1

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

68C. SECURITY THORK CARDS STATISTICS - BY ALELD CPYTCH PASSE OF STATISTICAL SECTION BECCHOOLS OF SEPTEMBER 17, 1958 KATICL LIGHT THE DEBOY OF CHAMPATICE APPLICATION (5) SEX CITIZENSHIP STATUS Nato cerate Na K. AL UK KACS COM COM COM PC KF TF 0 19 15 3 1 (2) TOT, L COM BUL HUB ISL JPG NOI MIS NPR PPA HUS ASC SWP UPH YUS (1) 7,618 5,2:6 10,434 2,211 197 22 11,282 1,482 40 . 60 711 35 1 12,361 11,201 0 1 193 67 326 28 288 38 17 106 593 5 1 2,945 72 55 7 5 1 1 1 10 6 84 81 84 81 8 4 103 97 109 71 34 17 9 7. 107 17 3 11 1 2 23 117 18 119 7 12 2 8 15 99 36 ik Usiansi 1135 127 12 7 73 135 4 × × × × 12 5 4 273 17 159 21 46 15 1 290 180 46 16 i 6 1 3 1 233 55 1 1 163 15 1 1 43 3 16 12 16 9 icirs AMATII SIMBO 750 152 17 3 85 7 228 43 2 26 1 69 5 2 965 377 67 75 175 29 18 0 47 79 56 7 7 13 2 77 34 3 1 31 1 10 0 1 1 1 1 701 241 48 44 223 50 22 5 70 3 94.2 92 273 27 76 799 57 222 25 71 A 13 20 34 384 64 11 4 1 • 235 3 21 3 83 19 1 305 154 3 2 17 7 10 5 64 39 358 97 3 1 5 11 1 1 11 17 7 90 13 37 3 1 0 2 7 CIT FAS LID AN OPCLIS CHOILE FAS SEN VILLE FAS SEN VILLE VIL VIL VILLE VIL VILLE VIL VILLE VILLE VILLE VILLE VILLE 334 5 24 23 97 14 28 25 114 2 440 74 74 103 4 1 16 4 3 2 1897 503 40 2 93 2 1291 1151 2297 132 1 17 9 3 1 1 20 14 97 44 130 20 17 2 21 12 1 125 14 2 208 18 2 12 2 34 141 227 9 3 2 33 1 127 12 219 9 3711LS 113 1 1 6 1 4 16 3 34 3 7 1 10 2 1 n Yaw m F (113 34 . 2 1 3 475 70 147 29 10 17 2937 319 20 7 La Lavor Elicatio Funa 345 176 27 3283 330 714 100 76 16 11 1864 1619 487 150 26 2929 164 27 7 778 48 18 1 136 10 437 98 R 2 139 36 1 26 1 2491 727 56 9 11 16 16 17 18 19 29 12 1 3 1 65 6 52 20 66 5 26 110 OCK

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terms do not acd to total column 2, but are included in sections 3, 5, 6, and 7. Columns RF and TP are included in D. C. Column.

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4/23/50

THE PARTOCALLETT - UNITED STATES GOVERNMEN

9/23/58 SAC LETTER NO. 58-56

(K) CHINESE COMMUNIST ACTIVITIES IN THE UNITED STATES - INTERNAL SECURITY - CH - SECURITY INDEX -- Your attention is directed to SACE Letter 55-14 (I) which provided that whenever form FD-122 was submitted recommending Security Index card on a subject of Was submitted recommending Security Index card on a subject of Chinese extraction the words "Other - Chinese" should be shown in the space calling for statement as to his race and that the Chinese extraction should be mentioned specifically in any Chinese extraction recommending cancellation of Security Index card on any such subject. It further provided that with respect to persons not of Chinese extraction who have shown definite sympathies with Communist China and who were being recommended sympathies with Communist China and who were being recommended for the Security Index, the form FD-122 should include under "Miscellaneous" a statement to the effect "sympathetic to Communist China."

It mandatory that Security Index cards on all subjects within these two categories are appropriately tabbed in order that the subjects may be immediately identified and their names furnished to the Attorney General in the event he decides that special handling of their cases may be dictated by emergency conditions. The tabbing of the cards is dependent upon the inclusion of the phrases "Other - Chinese" and "sympathetic to Communist China" in the forms FD-122 submitted by the field.

You should review the procedures established in your office to assure that the necessary phrasing is being included in all appropriate instances and to assure that it has been included in all such cases on subjects within these two categories who have been recommended for Security Index-consideration since the issuance of SAC Letter 55-14. See that all Agents handling cases on subjects of this type are aware of the above provisions and are complying with the instructions. Manual revision is being prepared and will be forwarded in the near future.

9/23/58 SAC LETTER NO. 58-56 Very truly yours,
John Edgar Hoover
Director

63 SEP 301951240

DATE: 9/1

FROM

SUBJECT: SECURITY INDEX -

extraction, who are on the security Index because of their sympathies toward Communist China. By memorandum to to special card index was set up on the

Chinese desk to permit special attention to these cases in the event of open hostilities arising from the then-existing formosan crisis.

Present critical situation in Far Last dictates continued maintenance of a system in order that Security Index subjects having Chinese Communist sympathies may be identified and their names furnished to Department on short notice in the event of an emergency.

by Statistical Section. A check with that Section has revealed it is feasible to place a special symbol on cards covering above Americans having Thinese Communist sympathies which will permit machine sorting of these cards and preparation of list whenever required. Accordingly, the Statistical Section has placed an arbitrary symbol (the letter K) on Security Index cards relating to the 13 Americans, not of Chinese extraction, who are sympathetic to Communist China and will place this symbol on cards of any future Security Index subjects falling within the same category. The Nationalities Intelligence Section will secure a list of these subjects on or about the 15th day of each month for the purpose of reviewing it as to additions, deletions, and changes in status and will retain each list, until superseded by the next monthly list, on the Chinese desk in order that it will be readily available if required by the Department in event of emergency.

As soon as the first list of subjects in this category is received from the Statistical Section, the special card index being maintained in this connection will be discontinued. Thereafter, Chinese desk supervisors will keep each monthly list up to date until the succeeding monthly list is received by making notes thereon as to any additions or deletions revealed by the daily processing of incoming mail from the field.

ACTION: For informations and record purposes.

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2519

DATE: September 26, 1958

FROM : SUBJECT: SECURITY INDEX - General

to the Security Index-and 14 cards were cancelled,
a net decrease of 8.

The Security Index count as of today is

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12,855. ACTION:

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Office Memora: um • united state government

DATE: 9/24/58

FROM :

SUBJECT:

STREAMLINING SURVEY
SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's status has been one showing completion for quite a period of time.

PECOMMENDATION: It is requested that the Domestic Intelligence Division furnish comments and recommendations as to the proposal to discontinue semiannual status letter on security index report program.

1

September 29, 1958

DOMESTIC INTELLIGENCE DIVISION

The SAC, New Orleans, comments that apparently the field has completed the backlog of summary reports required in Security Index cases. For information, the field (except New York) completed the Security Index*program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluated with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge its responsibilities with regard to submission of reports in these cases.

* SUMMARY REPORT



352

Office Memora dum. United states government

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DATE: 9/30/58

FROM

SUBJECT:

STREAMLINING SURVEY
SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the

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OBSERVATIONS - DOMESTIC INTELLIGENCE DIVISION: The SAC New Orleans comments

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RECOMMENDATION: That proposal to eliminate semiannial status status adopted.